

Glenwood City Council met in regular session on Tues, Sept 24, 2019 at 7:00pm in City Hall Council Chambers. Mayor Kohn called the meeting to order with the following present: Council Members: Jeremy Rodman; Dan McComb; and Donnie Kates; City Employees: Angie Winquist; Perry Cook; Eric Johansen; Devan Hitchcock, Amber Farnan; and Tara Painter. Council Members Holly Jackson and Laurie Smithers were absent. Signed in guests: Aaron Ling and Matt Gray

Motion by McComb; 2nd by Kates to approve the following consent agenda

- a. Approve agenda
- b. Approve abstract of claims #6
- c. Approve Minutes of Sept 10, 2019 meeting

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb to approve street closing permit for Square Crow Days 10/26/19 from 9:30 to noon

Roll Call Ayes: 3 Nays: 0 Motion carried

This being the time, date and place as advertised for the public hearing for Resolution 3483 approving Urban Renewal Plan for Oakridge Park Urban Renewal Area; Mayor Kohn opened the floor for discussion at 7:05 pm

There were no written objections filed and no one addressed council. The Planning and Zoning Board approved this plan and recommended it to Council at their 9/18/2019 meeting. Public hearing closed at 7:07pm

Motion by McComb; 2nd by Kates to Approve Resolution 3483 Approving Urban Renewal Plan for Oakridge Park Urban Renewal Area

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to have 1st reading of Ordinance 892; an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Oakridge Park Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Rodman to approve 1st reading of Ordinance 892; an Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Oakridge Park Urban Renewal Area, pursuant to section 403.19 of the Code of Iowa

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb to Approve Resolution 3484 Setting Date for Hearing on Development Agreement with James R. and Monica A. Hughes

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Rodman to approve Resolution 3482; City Street Financial Report

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion Kates; 2nd by McComb to approve Mayoral appointment of Vanessa Covington to Park Board to finish out Tim O'Connor's 3-year term ending 1/2/22

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to Approve Mayor's signing of Fire Week Proclamation; Oct 6-12, 2019

Roll Call Ayes: 3 Nays: 0 Motion carried

Council Member Reports for Committee Meetings held prior to Council Meeting:

Rodman for Public Admin who reviewed police policy updates chapters 6-10; briefly discussed rental codes

Rodman for Public Safety to discuss UTV ordinance; reviewing samples from other communities

McComb for Budget & Finance who met with Cemetery Sexton Collins to discuss truck purchase and Code Enforcement Officer Hitchcock to discuss truck and upfit costs, both are included in the GO Bond

Motion by McComb; 2nd by Kates to approve purchase of F350 truck for Cemetery from Woodhouse for \$29,327 including trade in on our 2004 truck

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to approve quote from Tys Outdoor for wiring & mount for snow blade on new truck for \$1,594.61; quote from Kubota of Omaha for \$1,900 was rejected

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Rodman to approve Cemetery Board's recommendation accepting bid from Fencil Remodeling for new windows & doors for Cemetery building for \$3393.66, bid for \$5,944 from Window World was rejected

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to approve purchase of 2020 Chevy truck from Karl Chevrolet; upfit from Jones Automotive; Graphics by Advanced Grahpix and install of graphics by Gene Thrasher, not to exceed \$49,500; Karl Chevrolet \$29,491.70/truck; Jones Auto \$16,876.16/upfit; Advanced Graphix approx. \$570/Graphics

Roll Call Ayes: 3 Nays: 0 Motion carried

Departmental Reports

Cook reported for Public Works; siren testing on 9/24 showed 3 sirens not working; siren on Vine St was fixed, working on fixes for 2 remaining sirens

Pool is drained and is being winterized

Chief Johansen for Police Dept reported homecoming went well. Traveling to Avoca for meeting this week. Request council to approve recommendation to promote Officer Rix to Officer III position.

Motion by McComb; 2nd by Rodman to approve promotion of Richard Rix to Officer III, at a pay rate of \$25.07/hr. per union contract effective September 26, 2019

Roll Call Ayes: 3 Nays: 0 Motion carried

Hitchcock for Code Enforcement reported update on 307 N. Vine. DNR brought in 250 catfish for lake at park; and is working on possible fencing near shoreline of lake instead of wildflowers

Director Painter for Library reported fulltime employee Jonatha Bayse started 9/8/19 as children's librarian at \$11.25/hr., 9/26/19 Jonelle Walter and Kaylee Lilyhorn started as library assistants at \$10/hr.; Library will be closed 10/3/19 for staff training in LaVista

Chief Gray for Fire & Rescue reported new truck will be here on Friday. Great turnouts for homecoming pancake feeds. Requested council for approval to purchase hoses; nozzles and air apparatus; JAWS; which will be purchase from GO Bond.

Motion by Kates; 2nd by McCombs to approve purchase of hoses/nozzles Alex Air Apparatus for \$48803.50; Heiman \$14899.79; and WS Darley \$2866.90

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by McComb; 2nd by Kates to approve purchase of jaws of life from Alex Air Apparatus in the amount of \$44,554.

Roll Call Ayes: 3 Nays: 0 Motion carried

Motion by Kates; 2nd by McComb to approve fire dept moving forward with DNR matching grant for glove, hot shields, pagers weather meter and weather kit, match would be \$2,554.88 which is budgeted for

Roll Call Ayes: 3 Nays: 0 Motion carried

Admin Winquist for Admin

Reminder citywide cleanup is Oct 4-5. Winquist requested approval to wire the funds for the ladder truck upon receipt of GO Bond funds.

Motion by Kates; 2nd by McComb to authorize wire transfer of funds for ladder truck in the amount of \$1,118,758 once funds are available on 9/25/19

Roll Call Ayes: 3 Nays: 0 Motion carried

Council Member McComb commended Glenwood State Bank for taking on our Go Bond

Motion by Kates; 2nd by McComb to Adjourn at 7:59 p.m.

Roll Call Ayes: 3 Nays: 0 Motion carried



Ron Kohn, Mayor

Attest:



Amber Farnan, City Clerk

