August 27, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 8.27.2024 at 6:30 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines, Christina Duran, Laurie Smithers & Natalie McEwen. City employees: Sergeant Westerhold, Fire Chief Gray, Tara Painter, Amber Farnan, Jessica Alley, Dannielle Arnold. Guests: (virtual) Bob Wray & Doug Masters

Committee meetings are open to the public and for discussion only, no action is taken, but a quorum is usually present. Action, if any, will be taken during the Council Meeting following the committee meetings or at another scheduled council meeting

Budget & Finance

ARPA Discussion

- Alley discussed new camera facing mural needing a larger POE (Port of Ethernet) for additional cameras
- Around \$84,000 remaining unspent/unallocated ARPA Funds; discussed PW vehicle toolbox, new banners for the square, grant writer fees, purchasing tractor/sprayer/field drag for Park & Rec & sidewalks

Hiring subcommittee

- Hinson Consulting met one-on-one w/department heads, key staff & elected officials, survey sent to department heads, will be at 9/10/24 mtg to discuss next steps; discussed possibility of interim
- Alley-due to personal reasons her availability & ability to work FT might change, discussed advertising for anticipated opening

Aquatic Center

Burbach Aquatics here on Friday 8/30 for initial testing; comprehensive testing is planned through spring 2025.

City Council Minutes

Glenwood City Council met in regular session on Tues, 8.27.2024 at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines, Christina Duran, Laurie Smithers & Natalie McEwen. City employees: Sergeant Westerhold, Fire Chief Gray, Tara Painter, Amber Farnan, Jessica Alley, Dannielle Arnold. Guests: Dianna Burchett, & Michelle Wright; Virtual: Renate Frieze, Aaron Ling & Bob Wray.

Pledge of allegiance was recited

Motion McEwen/2nd Lines to approve the consent agenda as printed: Agenda, Abstract of Claims #4, 8.13.24 Minutes, Annual Contribution to Mills County Chamber of Commerce & Resolution 3682 Approving Wages for Certain Employees; Roll Call: Ayes-5 Nays-0 Motion Carried

Diana Burchett for YMCA - Square Crow Days on 10/26/24 from 9:00a.m-11:00a.m., requesting parking on outside edges of square be blocked off, no street closures

Motion Smithers/2nd Duran to approve Square Crow Days Special Event Application; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Kates/ 2nd McEwen to approve Jim Hughes Homecoming Parade After Party on 10/4/24 from 11a -5:30p; Roll Call: Ayes- 5, Nays- 0 Motion Carried

Mayor Winquist Signed Constitution Week Proclamation

Michelle Wright with Kiwanis Club- discussed FNBO & Wellmark grants for Hiley Park, \$187,000 raised, needing \$50,000 additional

Motion Duran/2nd Smithers to approve Michelle Wright to apply for Wellmark and FNBO Grants for Hiley Park; Roll Call: Ayes-5 Nays-0, Motion Carried

Farnan- discussed HGM status report for Fallon & Keg Creek Bridges, Punch Items still need fixed

Motion Lines/ 2nd Kates to Approve Pay Estimate 5 & Payment to Tab Construction in the amount of \$19,181.24 for Keg Creek & Fallon's Creek Bridges; Roll Call: Ayes-5 Nays-0, Motion Carried

Action items from committee meetings held prior to the Council meeting

Motion Smithers/2nd McEwen to Approve POE for Mural Camera from Midwest Alarms not to exceed \$400; Roll Call: Ayes-5, Nays - 0, Motion Carried

Motion Smithers/2nd Kates to approve Advertising for anticipated City Clerk opening; Roll Call: Ayes-5 Nays-0, Motion Carried

Departmental Reports

Director Clark for Public Works-Trimming trees, Locust St completely open

Sergeant Westerhold for PD-Cultivate Community is 9/4/24 5p-8p; 3 arrests and 220 calls in 2 weeks.

Motion McEwen/2nd Lines to approve Special Event Application Lawn Mower Poker Run on 9/7/24 at 11a-4p; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Kates/2nd Lines to Approve Extending Conditional Offer for Police Officer I, Pending the Resignation of an Officer with Conditional Job Offer from CBPD; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Smithers/2nd Duran to approve hiring Patrick Martin as Temporary Part-Time PD Records Clerk at \$20 per/hr not to exceed 32 hr/week from Sept 3-20th; Roll Call: Ayes-5 Nays-0 Motion Carried

Smithers-requesting information on wages in other cities for all positions, Farnan will check w/Iowa League and Council will discuss w/Hinson Consulting

Painter for Library- Vestibule has door & windows; the ramp is temporarily closed

Chief Gray Fire & Rescue/Code Enforcement-54 calls for service; will research new copier leases for the PD, FD, and CH; 6 firefighters will be getting letters of recognition for actions during PJ racetrack incident; working on grants; meeting w/SWIPCO on code enforcement issues, discussed possibly bidding out ongoing nuisance properties

Lines for Park-Skid Loader purchased for Park w/ARPA; Officer Kammerer is working on Grant for skate park

Farnan for Admin-discussed working on Budget Amendment, IPERS audit, FY24 Audit 10/7-9/2024; Received \$15,000 IA West Grant for the Glenwood Sign;

No action on City Hall roof estimates, Council requested Farnan to check w/ICAP and have the roof inspected for damage

Motion McEwen/2nd Smithers to approve July 2024 Financials & Rev/Exp Report; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Duran/2nd Kates to Approve the following CDBG Pass Thru Funds Pay Requests: GAX #16-712 Lofts-19-DRH-001 \$555,696.66; GAX# 30-Arbor Hills-19-DRH-018 \$14,157.50; GAX #31-Arbor Hills-19-DRH-018 \$137,637.18; GAX#6- 10 Nuckolls St-19-DRH-016 \$23,953.00-Final; GAX #9-308 Hazel St-19-DEH-002 \$22,483.65-Final; GAX #16-408 N Myrtle St 19-DRH-004 \$22,375.00-Final; Roll Call: Ayes-5 Nays-0 Motion Carried

Mayor's Report- attending Iowa League Conference in Sioux City in 2 weeks w/Farnan; SWIPCO meeting in Harlan next month; attending YMCA board meeting

Council Member Report-Duran bringing proposal for banner contest

Motion Smithers/2nd McEwen to adjourn meeting at 7:57pm; Ayes - 5 Nays - 0 Meeting Adjourned

Angela Winquist, Mayor

Attest:

Jessiea Alley, City Clerk