

September 10, 2024 Minutes

Committee Meeting

Glenwood City Council met for committee meetings on Tues, 9.10.2024 at 6:00 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following present Council Members: Mike Lines, Christina Duran, Laurie Smithers & Natalie McEwen; Donnie Kates was absent. City employees: Chief Johansen, Fire Chief Gray, Tara Painter, Amber Farnan, Dannielle Arnold, Jamey Clark & Jessica Alley (virtual). Guests: Jack Sayers, Randy Romens & Brent Hinson.

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

Hiring subcommittee

- Brent Hinson from Hinson Consulting discussed with Council Organizational Survey results, 8/12 questions the Council and staff agreed to, 4/12 questions had different results, info flow is good, Council needs to goal set and create staff marching orders, staff need to be praised for accomplishments & they need to feel open to discuss accountability with Council; requested council to approve position profile & advertising plan.

City Council Minutes

Glenwood City Council met in regular session on Tues, 9.10.2024 at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Mike Lines, Christina Duran, Laurie Smithers & Natalie McEwen; Donnie Kates was absent. City employees: Chief Johansen, Fire Chief Gray, Tara Painter, Amber Farnan, Dannielle Arnold, Jamey Clark & Jessica Alley (virtual). Guests: Jack Sayers, Randy Romens, Brent Hinson & Jake Zimmerer (virtual).

Pledge of allegiance was recited

Motion Smithers/2nd McEwen to approve the consent agenda as printed: Agenda, Abstract of Claims #5, 8.27.24 Minutes, Sidewalk reimbursement 502 N. Hazel, Russ's address change for Liquor License & Tobacco License as of October 1, 2024 & Homecoming Fireworks Permit - Night Vision Fireworks, LLC - 10.4.24 after football game; Roll Call: Ayes-4 Nays-0 Motion Carried

Randy Romens-discussed ABD alcohol license needed for location in City Limits, City waiting on ABD application

Jack Sayers-running for Mills Co. Board of Supervisors, thanked Council for dedication to town and staff

Mayor Winquist opened the public hearing for FY25 Budget Amendment 1 at 7:07p.m. No written or verbal comments were received by City Hall prior to the meeting, discussed changes to the budget, Mayor Winquist closed the public hearing at 7:09p.m.

Motion McEwen/2nd Lines to Approve Resolution 3684 Amending the Current Budget for Fiscal Year Ending June 30, 2025 and Approving Transfers; Roll Call: Ayes-4 Nays-0 Motion Carried

Action items from committee meetings held prior to the Council meeting

Hiring Subcommittee reported before Eagle Engineering discussed City project updates

Motion Smithers/2nd Lines to approve Hinson Consulting's City administrator position profile & advertising plan, with change in wording to "residency strongly preferred"; Roll Call: Ayes-4 Nays-0 Motion Carried

Jake Zimmerer with Eagle Engineering discussed Burbach Aquatics pool dye test, joint seals in the lower part of pool are severely leaking, contractor will pressure test pipes next

Motion Lines/2nd Duran to approve Locust St Application for Payment #5 to Western Engineering in the amount of \$66,888.25; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd Smithers to approve Locust St Change Order #2 to Western Engineering in the amount of \$60,143.05; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Lines to approve Redbud Ave Reconstruction Application for Payment #3 to Bluffs Paving and Utility in the amount of \$15,637.24; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Smithers/2nd McEwen to approve Redbud Ave Reconstruction Application for Payment #4 (Final) to Bluffs Paving and Utility in the amount of \$13,673.73; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Smithers/ 2nd Duran to approve Redbud Ave Reconstruction Change Order #2 to Bluffs Paving in the amount of \$12,591.05; Roll Call: Ayes-4 Nays-0 Motion Carried

Departmental Reports

Director Clark for Public Works- Recommended purchasing the John Deere backhoe as the Caterpillar backhoe wouldn't fit in shop
Motion Duran/2nd Smithers to approve the purchase of a John Deere 320 P-Tier Backhoe Loader using GO Bond funds, including 48 mon/1500 hr warranty from Murphy Tractor & Equipment for \$123,840.00 Roll Call: Ayes-4 Nays-0 Motion Carried
Additional Bid: Ziegler Caterpillar 420H2 Backhoe Loader for \$118,589.50

Motion Smithers/2nd McEwen approving Badger Body Service Body for 2015 Chevrolet 2500 for \$18,090.00 using ARPA Funds; Roll Call: Ayes-4 Nays-0 Motion Carried

Chief Johansen for PD

Motion Duran/2nd Lines to Approve Resolution 3683 and Promote Dillon Willadsen to Officer IV at \$32.09/hr per Union Contract, Effective 9.9.24; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Smithers/2nd McEwen to approve updated quote for (2) 2025 Dodge Durango at \$43,297.00 each from Stew Hansen Dodge City Jeep, due to upcharge for silver paint vs. black paint previously quoted; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Smithers/2nd Duran to Approve purchase of drone from HTS AG for \$6,017.00 using donated funds from First Interstate, RAGBRAI and Frank Desparrois; Roll Call: Ayes-4 Nays-0 Motion Carried
Additional Quote: Mavic 3 Thermal drone from Frontier Precision for \$6,167.00

Painter for Library-new Adult Services Librarian started 9/10/24 at \$17.00 per/hr; ramp & vestibule repairs continue, issues with new doors

Farnan for Cemetery-Cemetery Closed due to resurfacing, which is progressing well

Chief Gray Fire & Rescue/Code Enforcement-55 calls for service; Pitbull attack near trailer court, drowning on Sunday & car fires; attended flood management class; discussing large event contract with racetrack; Lines thanked Matt and his team for tour of the station

Farnan for Admin

Farnan submitted formal resignation effective 11.12.2024

Motion Duran/ 2nd Lines to Approve the following CDBG Pass Thru Funds Pay Request: GAX #32 Arbor Hills 19-DRH-018 for \$9,402.04 Down Payment Assistance, GAX #33 Arbor Hills 19-DRH-018 for \$7,345.02, GAX #34 Arbor Hills 19-DRH-018 for \$287,254.70 & GAX #35 Arbor Hills 19-DRH-018 for \$433,200.90; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Duran to adjourn meeting at 8:45pm; Ayes-4 Nays-0 Meeting Adjourned


Angela Winquist, Mayor

Attest:


Jessica Ailey, City Clerk

