# September 24, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 9.24.2024 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: Mike Lines, Christina Duran (via phone), Laurie Smithers, Natalie McEwen, & Donnie Kates. City employees: Sergeant Power, Fire Chief Gray, Tara Painter, Mike Collins, Amber Farnan, Dannielle Arnold, Jamey Clark & Jessica Alley (virtual).

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

## Hiring subcommittee

- Discussed hiring PT interim for City Admin not to exceed 30 hrs, Farnan doing list of duties and responsibilities, salary and contract to be discussed with Hinson Consulting
- Discussed anticipated clerk position, 5 applications, designated Duran, Lines, Alley, & Mayor Winquist for interviews

#### Budget & Finance

 Discussed dept heads finding areas to cut for FY26 budget, 10/8/24 5pm budget workshop set, another workshop for setting council goals

#### **City Council Minutes**

Glenwood City Council met in regular session on Tues, 9.24.2024 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 (via phone), Laurie Smithers, Natalie McEwen, & Donnie Kates. City employees: Sergeant Power, Fire Chief Gray, Tara Painter, Amber Farnan, Dannielle Arnold, Jamey Clark, Ron Mattox, Mike Collins & Jessica Alley (virtual). Guests: Jennie Davis, Randy Romens, Holly Jackson, Patrick Herrman, & Joe Foreman.

### Pledge of allegiance was recited

Motion Smithers/ 2nd Kates to approve the consent agenda as printed: Agenda, Abstract of Claims #6, 9.10.24 Minutes, Resolution 3685 Setting Certain Employee Wages; Roll Call: Ayes-5 Nays-0 Motion Carried

#### Action items from committee meetings held prior to the Council meeting

Motion Smithers/ 2nd Lines to approve Keg Creek Brewery - Request for Class C Liquor License, Class A Beer Permit, & outdoor services for new location at 17 N Vine St, pending ABD and dram shop approval; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Kates/ 2nd Lines to approve Speakers on the Square purchase by Mills Co Chamber, City to pay electric bill only; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Smithers/ 2nd McEwen to approve 2024 Street Painting Special Event Application; Roll Call: Ayes-4 Nays-0, Duran Recuse due to being a part of the project Motion Carried

### Duran gave report from Committee Report

Motion Duran/2nd Kates to approve to Advertise for Interim City Admin, position open mid-late October; Roll Call: Ayes-5 Nays-0 Motion Carried

#### Departmental Reports

Director Clark for PW- Streets painted; working on sidewalk and railing on Nuckolls & Vine; backhoe being delivered

Sergeant Power for PD- 191 Calls for Service, 7 arrest; received just over \$2,100 for a Safe Driving Grant

Sexton Collins for Cemetery- Asphalt project finished; requested ARPA funds for 3 dead oak trees & 6-7 ash to be removed for \$14,000, Council to discuss at next meeting

Chief Gray Fire & Rescue/Code Enforcement- 70 calls for service; discussed large event contracts with racetrack will be brought back at a later meeting; looking for company where FD physicals can be done due to previous place shutting down; printer contracts being discussed; White Oak Station was sent a letter for clean up

Motion McEwen/ 2nd Kates to approve Curtis Griffin as Volunteer Firefighter, pending background check and physical; Roll Call: Ayes-5 Nays-0 Motion Carried

Park Superintendent Ron Mattox- Requested to purchase tractor and attachments; requested \$10,000 ARPA money for water lines and spigot for fields 3-5; brought 2 bids for fence repair from American Fence, Field 2 stated was built with commercial poles and bid \$10,012 for a few pole replacements/steel clips/top replacements, Field 4 was built with residential poles and if replaced with commercial poles cost of replacement is \$21,092.00, if residential replacement was kept fixing it is \$11,080; requested wind slits be put in the banners; Keg Creek donating sand to top off the sand at volleyball courts; full crew needed for dock placement, depts can work together if additional people needed; Lake Park light poles to be work on starting 9/25/24

Motion Lines/ 2nd McEwen to approve John Deere Tractor purchase for Rec Field Maintenance from AgriVision not to exceed \$30,000; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Lines/2nd Kates to approve Spigots installed to Hydrants for Rec Field Maintenance on Fields 3-5 by Stouder not to exceed \$10,000; Roll Call: Ayes-5 Nays-0 Motion Carried

Farnan for Admin-Discussed attending League of Cities Annual Conference in Sioux City; working on End of FY reports; admin office preparing for annual Audit 10/7-10/9; Completed IPERS compliance review; working with FNBO on interest bearing account; Super Board Meeting 10/17/2024 6pm; discussed handing Trails/ Bridges projects for Jake Zimmerer at Eagle Engineering to manage; attending IA Rural Summit 9/25/24 in Avoca; Dannielle attending virtual clerk school next week

Motion Kates/ 2nd Smithers to Approve the following August 2024 Financials & Rev/Exp Report; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion McEwen/ 2nd Smithers to Approve City Hall Roof Repairs with Pinnacle Construction in the amount of \$6,186; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Smithers/ 2nd McEwen to Approve ARPA funds 70 Banner purchase from Fast Signs for the Square not to exceed \$2,500; Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Kates/2nd McEwen to Approve GAX #36 - Arbor Hills - 19-DRH-018 in the amount of \$57,185.99 - Down Payment Assistance; Roll Call: Ayes-5 Nays-0 Motion Carried

Mayors Report- attended the League Conference last Tuesday; 10/1 attending Revitalizing SW IA in Atlantic

Council Reports- Duran discussed banner art contest, suggested seasonal/festive/black and gold banners, can have jr & adult categories with original artwork only, 3 winners possible, requested winners to receive \$100 each, discussed where funds could come from due to not being good use of public funds, still discussing details before announcing dates open for contest

Motion McEwen/ 2nd Smithers to adjourn meeting at 8:03pm; Ayes-5 Nays-0 Meeting Adjourned

Angela Winquist, Mayor

Attest:

Jessica Alley, City Clerk