## November 19, 2024 Minutes City Council Minutes

Glenwood City Council met in regular session on Tuesday, November 19, 2024, at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Mike Lines, Natalie McEwen, Christina Duran, & Donnie Kates, Absent council members: Laurie Smithers. City employees: Chief Johansen, Fire Chief Gray, Joe George, Dannielle Arnold, Jamey Clark, Guests: Joe Foreman.

The Pledge of Allegiance was recited.

Motion Duran/ 2nd Kates to approve the consent agenda as printed: Agenda, Abstract of Claims #10, 11.05.2024 Minutes, 11.09.2024 Special Meeting Minutes, Renewal Class F Alcohol License for Fraternal Order of Eagles #3784; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Kates/2nd Lines to Approve Second Reading of Ordinance 933, Amending the Code of Ordinances of the City of Glenwood, IA by Adding Provisions Pertaining to Parking Regulations within the City (No Parking on the South Side of Ebaugh Street near Arnold St); Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Lines/2nd Kates to Waive 3rd Reading of Ordinance 933; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd Lines Ordinance 933 to be Formally Adopted after Legal Publication; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Kates/2nd McEwen to Approve Second Reading of Ordinance 934, Adding New Chapter - City Administrator; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Duran to Waive 3rd Reading of Ordinance 934; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/Kates that Ordinance 934 to be Formally Adopted after Legal Publication; Roll Call: Ayes-4 Nays-0 Motion Carried Discussed Hiring Mitchell Kolf at \$115,000 per year with a start date no later than January 6th, 2025 pending council approval and a successful background check.

Motion Lines/2nd Duran to Approve Resolution 3693 Approving Employment Agreement and Appointing City Administrator; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Kates to Approve Hiring of Deputy Clerk Candidate at \$21/hour, Pending Successful Background Check, with a Raise to \$22/hour Following a Satisfactory Performance Review at 6 Months of Employment; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd McEwen to Approve Mayor's Recommendation to Reappoint Doug Meggison to the Glenwood Municipal Utilities Board of Trustees for a 6-Year Term Expiring December 31, 2030; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd Kates to approve Police Department-Request for Radar Speed Sign purchase from Elan City - \$9,350,00

Motion Lines/2nd Kates to approve Interim City Administrators request for up to \$1,500.00 to Upgrade Computer Equipment and Software at City Hall.

Departmental Reports

Director Clark for Public Works-Discussed main pump failure on the pool at the YMCA and was irreparable. There is a surplus of reclaimed concrete and asphalt that public works would like to sell to the public. Sonar testing is being conducted at the Aquatic Center.

Motion McEwen/2nd Duran to Approve Proposal by AE Supply in the Amount of \$5,500.00 to Replace Pool Pump at YMCA Utilizing LOST Funds; Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd Kates to Approve Public Works Sale of Crushed/Recycled Concrete for \$8 per ton; Roll Call: Ayes-4 Nays-0 Motion Carried

Chief Johansen Police Department- Working with Glenwood community school to draft a school resource officer contract

Chief Gray- Fire & Rescue/Code Enforcement- 53 Calls for services since last council meeting. Discussed Glide Scope blades no longer being manufactured and a buyback program being offered.

Motion Kates/2nd McEwen to Approve GlideScope Quotes 00309198 and 00309201 Totaling \$9,083.00 Utilizing Funds from EMS Savings; Roll Call: Ayes-4 Nays-0 Motion Carried

George- Admin-Will create sub fund accounts for EMS Revenue and Expenditures, Reviewed FY 2024 Annual Financial Report Motion to Approve the Following Pass Through CDBG Funds: GAX 45 - Arbor Hills - 19-DRH-018 in the Amount of \$109,729.22GAX 46 - Arbor Hills - 19-DRH-018 in the Amount of \$849,973.25; Roll Call: Ayes-4 Nays-0 Motion Carried

Mayors Report- Asked council for permission to use Council Chambers on December 6-7th for Kids Craft days. Attending a Budget Session in Red Oak Thursday.

Council Report- Art Contest is open until Friday 11/22/2024 4pm.

Motion McEwen/ 2nd Duran to adjourn the meeting at 7:36pm; Ayes-4 Nays-0 Meeting Adjourned.

Angela Winquist, Mayor

Dannielle Arnold, City Clerk