

December 3, 2024 Minutes

Committee Meeting

Glenwood City Council met for committee meetings on Tuesday, December 3rd, 2024 at 6:05 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winqvist called the meeting to order with the following present Council Members: Mike Lines, Christina Duran, Natalie McEwen, & Donnie Kates. City employees: Joe George, Dannielle Arnold, Nancy Godfrey, Tara Painter, Jamey Clark, Absent: Council member Laurie Smithers.

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

Joe George provided a general budget overview. Joe will share a schedule of items for budget 2025 at the December 17th Council meeting. A breakdown of how funds are spent was discussed.

City Council Minutes

Glenwood City Council met in regular session on Tuesday, December 3, 2024, at 7:00 pm in Council Chambers. Mayor Angela Winqvist 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, Nancy Godfrey, Jamey Clark, Tara Painter. Guests: Joe Foreman and Jake Zimmerer.

The Pledge of Allegiance was recited.

Motion McEwen/2nd Lines to Approve the Consent Agenda as printed: Agenda, Abstract of Claims #10, 11.19.2024 Minutes, Approval of Casey's General Store #3770 Class E Liquor License Renewal. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Kates/2nd Duran to Approve Whiskey Wolf Liquor & Smokes Retail Cigarette/Tobacco/Nicotine/Vapor Permit, pending receipt of paperwork and payment. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd McEwen to Approve Resolution 3694-A Resolution Attesting the Proper Procedures Followed by Glenwood Municipal Utilities Board for Adopting Budget for Calendar Year 2025. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Kates/2nd McEwen to Approve Application for Payment #7 to Western Engineering in the amount of \$22,920.71 (Locust Street). Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Lines to Authorize Eagle Engineering to Set the Bid Date for the Chestnut Street Drainage Project as January 21, 2025 and to Publish Notice of Hearing and Letting for Project. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Lines/2nd Duran to Approve Bid from Houser AC/Heating in the amount of \$7,850.51 for Replacement of Surge Protector at YMCA. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd Kates Motion to Approve Community Development Block Grant-Disaster Recovery Projects GAX 47-Arbor Hills-19-DRH-018 in the Amount of \$355,247.32. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion McEwen/2nd Kates Motion to Approve Contract Amendment No. 5 for CDBG-DR Project 19-DRH-001 (712 Lofts). Extension for 6 months to June 30th, 2024. Roll Call: Ayes-4 Nays-0 Motion Carried

Motion Duran/2nd McEwen Motion to Approve Contract Amendment No. 6 for CDBG-DR Project 19-DRH-008 (Burr Oak). Extension for 6 months to June 30th, 2024. Roll Call: Ayes-4 Nays-0 Motion Carried

Committee Reports

McEwen- George provided a general budget overview.

Departmental Reports

Clark - Public Works: Crew at pool today, checking the gutter system for leaks. Sharp Street from Vine to Linn will be closed on Monday December 9th, 2024 to repair a water main break. Concrete piles sold for \$8 per ton and asphalt sold for \$9 per ton.

Chief Johansen - Police Department: School board meeting on December 9th, 2024 Johansen will be in attendance. Since the last council meeting there have been 139 calls for service and 9 arrests.

Motion McEwen/2nd Lines to approve School Year 2024-2025 (Beginning August 1, 2024) School Officer Liaison Program Agreement pending approval by the Glenwood Community School District Board of Directors. Roll Call: Ayes-4 Nays-0 Motion Carried

Painter- Library hired Valerie Jordan on November 25th, 2024 at a rate of \$17/hour.

Chief Gray-Fire & Rescue/Code Enforcement: 46 calls for service. Travis Coffey was awarded the Leadership award, Jacob Weilage was awarded EMS of the Year and Casey Hutchison was awarded Firefighter of the Year at the Glenwood Fire Association Annual Turkey Feed for Retired and Active Members.

Motion Kates/2nd Duran to Approve Glenwood Volunteer Fire Department Accidental Death & Dismemberment Policy - Up to \$19 per Volunteer with a cost of \$266 for the calendar year. Roll Call: Ayes-4 Nays-0 Motion Carried

Lines- Park Committee is having a work session on January 13th, 2025 at 5pm for their 1-3-5-10 year plan.

George- Administration

Motion McEwen/2nd Duran to Approve Council Meeting Dates for 2025 as printed. Roll Call: Ayes-4 Nays-0 Motion Carried

Discussed the potential to update the Employee Handbook for Chapter 3, Health, Dental & Life Insurance Benefits and keep at 2024 rates.

Motion Kates/2nd Lines to Approve October 2024 Financials. Roll Call: Ayes-4 Nays-0 Motion Carried

Mayor's Report-3rd Annual Holiday Festival on December Friday 6th, from 6pm to 8pm and Saturday 7th from 10am to 4pm. Available events were the photos with Santa, tree lighting ceremony, carriage rides, hot cocoa and kid's craft corner.

Council Member Report-Duran-Art Banner Contest included 4 entries and all 4 were chosen, 1 for each season.

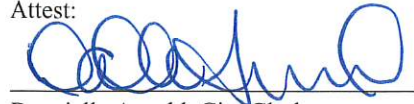
Motion McEwen/ 2nd Lines to adjourn the meeting. Roll Call: Ayes-4 Nays-0

Adjourned at 8:03pm.



Angela Winquist, Mayor

Attest:



Dannielle Arnold, City Clerk

