Glenwood City Council Committee Meeting Minutes

February 11, 2025

Glenwood City Council met for a committee meeting on Tues, 2.11.2025 at 6:00pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following Council Members present: Laurie Smithers, Christina Duran, Natalie McEwen, Donnie Kates & Mike Lines. City employees present: Chief Eric Johansen, Chief Matt Gray, Jamey Clark, Mitch Kolf, Dannielle Arnold and Nancy Godfrey. Guests: Jake Zimmerer.

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.

Finance - Budget-There was a general property tax overview..

Parks & Rec-Trail Grant Overview-Working with MAPA and DOT to see if we can rescope the project and combine grant awards. Currently Grant 608 covers sidewalk square to bridge and was awarded in 2019. Grant 609 builds off 608 and incorporates the trailhead to the baseball fields to the south of town. The SRT does not include the 608 portion, but does include the mainline sidewalks along Sharp Street.

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February 11, 2025

Glenwood City Council met in regular session on Tuesday, February 11th, 2025 at 7:00pm in Council Chambers. Mayor Winquist called the meeting to order and the Pledge of Allegiance was recited. The following Council Members present: Laurie Smithers, Christina Duran, Natalie McEwen, Donnie Kates & Mike Lines. City employees present: Chief Eric Johansen, Chief Matt Gray, Jamey Clark, Mitch Kolf, Dannielle Arnold, Nancy Godfrey and Ron Mattox. Guests: Jake Zimmerer, Sandy Spaulding and guest

Motion Smithers/2nd Kates to approve the Consent Agenda as printed: Agenda, Abstract of Claims #15 and Minutes from January 28th, 2025: Roll Call: Ayes-5 Nays-0 Motion Carried

Committee Reports:

Parks & Rec: Mike Lines advised there would be 3 options to use the funds for the Trails projects. Mitch would contact the proper authorities to see about combining and rescoping the project so as not to lose those funds.

Finance-Budget Update: Natalie McEwen advised on a high level overview on property tax to prepare the council for the FY25 Budget meeting scheduled for Saturday, February 15th at 9am.

Sandy Spaulding with Nebraska Trailblazers came requesting approval for a 5 & 10 K walk Special Event Application for June 28th,2025 9am-12pm. Starting at the Glenwood Lake Park at the Museum. At this time the approval was tabled due to needing to go in front of the park board and walking paths needing approved from other establishments.

Motion McEwen/2nd Duran to Approve Mills County Chamber of Commerce Kegs & Eggs Fun Run Special Events Application; Roll Call: Ayes-5 Nays-0 Motion Carried

Departmental Reports:

Parks & Rec-Ron Mattox was present to discuss the need for a new mower for the Park Department. He provided 3 bids and expressed his desire to go with Uphoff at a price of \$14,724.22 and their locality for future servicing. This was also the lowest price of the 3 bids. Ron also stated he will meet with Sports Clubs soon to determine needs for the upcoming season. Finally, Ron stated the Campground road was closed due to snow.

Motion Lines/2nd Kates to Approve the Purchase of a New Mower through Uphoff for \$14,724.22; Roll Call: Ayes-5 Nays-0 Motion Carried

Chief Johansen-Police Department-The grinder pump for the PD bathrooms failed and has been getting quotes to repair or replace the pump.

Chief Gray-Fire Department-There were 76 calls for service. Chief Gray will work with Jamey Clark and Chief Johansen to close Sharp Street so property owners can remove units from the roof of the Family Fare building. Also, there will be a meeting with Structural Engineers on Friday, February 14th to discuss the issues with the Robinson Building.

City Admin-Mitch Kolf advised of requests made for union negotiations. A reminder that the FY25/26 Budget meeting is scheduled for Saturday, February 15th. Researching LOST funds purpose statement to broaden the use of LOST funds. Working with IPAIT to learn about investing city reserves through their program.. December and January Financial Reports were presented.

Community Development Block Grant-Disaster Recovery Projects

- a. Motion Kates/2nd McEwen to Approve the Following Pass Through CDBS Funds: Roll Call: Ayes-5 Nays-0 Motion Carried
 - i. GAX 11- Burr Oak-19-DRH-008 in the amount of \$8,467.75
 - ii. GAX 12- Burr Oak-19-DRH-008 in the amount of \$597,099.75
 - iii. GAX 53-Arbor Hills-19-DHR-018- in the amount of \$13,794.86

Motion Smithers/2nd McEwen to Approve Sharp Street Paving Improvements (Myrtle Street to west of Locust Street) authorizing Eagle Engineering to set bid date for March 25th, 2025 and to publish the Notice of Hearing and Letting for the Project: Roll Call: Ayes-5 Nays-0 Motion Carried

Motion Smithers/2nd Lines to Approve Getting Information and Evaluating Options for Trail Grants to determine if Grants can be combined and rescoped for the Size of a Smaller Project; Roll Call: Ayes-5 Nays-0 Motion Carried

Mayor's Report: The Mayor discussed the union meeting scheduled February 13th, 2025 at City Hall.

Motion McEwen/2nd Smithers to adjourn meeting at 7:30pm; Ayes- 5 Nays-0 meeting adjourned

Attest:

Dannielle Arnold, City Clerk

Angela Winquist, Mayor