City Council Minutes September 28, 2021

Glenwood City Council met in regular session on Tues, Sept 14 at 7:01pm in Council Chambers. Mayor Kohn called the meeting to order with following council members present:: Jeremy Rodman, Holly Jackson, Dan McComb & Donnie Kates, City Employees: Angie Winquist, Eric Johansen, Matt Gray, Tara Painter & Amber Farnan; Council Member Laurie Smithers was absent

Motion-McComb/2nd-Kates to approve consent agenda: agenda, abstract of claims #6, minutes of 9/4/2021, August financials; Roll call: Ayes-4 Nays-0 Motion Carried

Jon Marcoux & Josh Miller w/Hillside House of Hell requested approval of fireworks & sound permits for all weekends in October

Motion-Jackson/2nd-Kates to approve Hillside House of Hell fireworks permit application, pending burn ban; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve Hillside House of Hell sound permit application w/sound until 10:00pm each night; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Jackson to approve on Special Events Permit Application, pending notification of residents and business owners that the street closing effects for Square Crow Day; Roll call: Ayes-4 Nays-0 Motion Carried

Jake Zimmerer w/Olmsted & Perry discussed two change order & a pay request for Marian Heights Sewer Extension project, they recommended approving each one

Motion-Jackson/2nd-Kates to approve Change Order #2 request from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions adjusting the completion dates to Oct. 30, 2021 for the project; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve Change Order #2 request from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions adjusting the completion dates to Oct. 30, 2021 for the project; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Jackson to approve and pay Application for Payment #1 from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$27,793.77; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Jackson/2nd-Kates to approve Resolution 3575 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Mark Hughes - 110 Nuckolls St; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Jackson/2nd-Kates to approve City of Glenwood Employee Policy and Procedures Manual; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Jackson to have first reading of Ordinance 911 amending All Terrain Vehicles (UTV tires); Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson to approve first reading of Ordinance 911 amending All Terrain Vehicles; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-McComb to waive the second and third readings of Ordinance 911 amending All Terrain Vehicles; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Kates/2nd-Jackson that Ordinance 911 be finally adopted after legal publication by law; Roll call: Ayes-4 Nays-0 Motion Carried

Council Members reports for committee meetings held prior to Meeting

Budget & Finance - McComb

Diana Burchett w/YMCA presented bids for repairs that need to be made at the YMCA, repairs will be paid out of LOST - Motion-McComb/2nd-Jackson to approve bid for EM300 Delta UV system repairs from AquaChem for \$1,210.00; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approved bid from Engineered Controls, Inc for replacement of Honeywell control system for \$8950.00; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-McComb/2nd-Kates to approve fire alarm system bid from MHS System for \$4,840 additional bid from FireGuard for \$7645.00; Roll call: Ayes-4 Nays-0 Motion Carried

Public Admin - Jackson/Rodman; Discussed moving forward with a food truck ordinance; more discussion at next meeting

Winquist presented to council adding 80 hours for all full time employees to use should they get Covid 19. After some discussion; council would require the employee to present their "positive covid test" to utilize Covid sick pay; up to 80 hours; and this will end December 31, 2021. This can only be used for the employee.

Motion-Jackson/2nd-Rodman to give full time employees 80 hours of covid sick pay; after presenting positive test; ending Dec. 31, 2021 Roll call: Ayes-4 Nays-0 Motion Carried

Committee didn't have time to review ad for city admin position, Winquist will email draft to council for discussion at next meeting

Departmental Reports

Police Dept/Code enforcement-Chief Johansen

No arrests during homecoming; some issues w/street dance; deadline for Trajet to abate nuisance, working w/City Attorney on next steps

Jackson commended the PD for their work at homecoming

Gray - Fire & Rescue

20 fire calls & 52 ems calls since last meeting, increase in covid transports; working w/EMA to issue burn ban; Homecoming pancake feeds both went well

Park-Winquist for Mattox

Motion-Kates/2nd-McComb to remove Jonathan Schoening from probation; increase wage to \$18.00/hr; effective September 29, 2021; Roll call: Ayes-4 Nays-0 Motion Carried

Mayor Kohn reported on Mills County Trails Meeting, looking for a project manager & hoping to break ground in spring

Motion-Jackson/2nd-McComb to go into closed session to discuss a real estate transaction pursuant to Iowa Code Section 21.5(1)(i) at 7:54 p.m.; Roll call: Ayes-4 Nays-0 Motion Carried

Motion-Jackson/2nd-McComb to return to open session at 8:05 p.m.; Roll call: Ayes-4 Nays-0 Motion Carried

No action on closed meeting

Motion-Jackson/2nd-McComb to Adjourn at 8:06 p.m; Roll call: Ayes-4 Nays-0 Meeting Adjourned

Attest:

Amber Farnan, City Clerk

Ron Kohn, Mayor