# June 11, 2024 Minutes Committee Meeting

Glenwood City Council met for committee meetings on Tues, 6.11.2024 at 6:00 pm in Council Chambers prior to the City Council meeting. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines & Christina Duran (virtual). Laurie Smithers & Natalie McEwen were absent. City employees: Captain Worcester, Jamey Clark, Jamey Clark, Amber Farnan, Jessica Alley, Dannielle Arnold, Ron Mattox & Tara Painter. Guests: Joe Foreman. Bob Wray & 1 additional guest were 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

### Budget & Finance

- Discussed estimates to replace a water heater at the YMCA; Houser's AC estimate was \$23,451.73, and Advanced Electric estimate was \$26,345.00

#### Park & Rec

Discussed ballfield maintenance contract, 3 bids were received at 5.14,2024 Committee Meeting from Sharp Blades, Don's
Lawn & Leisure, & Loess Hills Landscaping, Park Board & Park Superintendent Ron Mattox recommend Sharp Blades bid;
discussed City assisting in paying for storage unit at soccer field

### Public Admin

- Kates & Duran met prior to Council meeting to discuss the current Chicken Ordinance, "Committee Recommendation: We have carefully considered the request to allow chickens in City limits. At this time, we do not feel it is administratively possible with current staffing or in the best interest of the larger Glenwood community to allow chickens in City limits. We are recommending the City Council not allow chickens within Glenwood city limits." Complete recommendation letter can be supplied by request at City Hall or <a href="mailto:cityclerk@cityofglenwood.org">cityclerk@cityofglenwood.org</a>

Committee Meeting was closed at 6:26pm, meeting video was paused, and an in-person quorum was not present

# **City Council Minutes**

Glenwood City Council met in regular session on Tues, 6.11.24 at 7:00 pm in Council Chambers. Mayor Angela Winquist called the meeting to order with the following present Council Members: Donnie Kates, Mike Lines, Laurie Smithers (virtual), & Christina Duran (virtual). Natalie McEwen was absent. City employees: Captain Worcester, Jamey Clark, Jamey Clark, Amber Farnan, Jessica Alley, Dannielle Arnold, & Tara Painter. Guests: Joe Foreman, Jack Sayers, Brad Oliver, Travis Coffey, & Kris Honeycutt. Bob Wray & Aaron Ling were virtual.

## Recited the Pledge of Allegiance

Motion-Kates/2nd-Lines to approve the consent agenda: Agenda, Abstract of Claims #22, Minutes from June 4, 2024, Resolution 3674 Setting Certain Employee Wages, Renewal of Whiskey Wolf Liquor Alcohol License, & Approval of Mayor's appointment of Joe George to the Library Board, 6-year term ending 6/30/2030; Roll call: Ayes - 4, Nays - 0 Motion Carried

Public Comment: Jack Sayers introduced himself as one of the Republican candidates that will be on the General election ballot and will be attending Council meetings

Brad Oliver- requested Council if the Fire Dept could hold a 2024 Gun Raffle, all proceeds benefit supplementing FD for equipment, training, appliances, etc., tickets will be sold July 8th - Homecoming day and can be purchased from any fire department member, the raffle will be on Homecoming day (Oct 4th)

Motion Kates/2nd Lines to approve Glenwood Fire Association Fundraiser for 2024 Gun Raffle; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Kates/2nd Lines to approve Sound Permit for Hillside House of Hell event on July 6, 2024; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Jake from Eagle Engineering-Locust St Project is about 20% complete, asphalt can be completed in a few days after concrete work is done, requesting DOT add sidewalks into project; Fairview Creek Stabilization project has sidewalk poured on one side, fence put up, waterline replaced, North side of tubes have been assessed: will be repacked & sidewalk repoured, this project is fully funded; Concrete will be poured on Redbud Ave next week, weather permitting

Motion Lines/2nd Kates to approve pay Application 2 from Western Engineering for Locust Street Project in the amount of \$131,442.60; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Lines/2nd Duran to approve Resolution 3675 Authorizing the use of Preliminary Official Statement in Connection with the Sale of General Obligation Corporate Purpose Bond, Series 2024; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Kates/ 2nd Lines to Approve new Glenwood RAGBRAI 2024, Inc Liquor License; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Smithers/2nd Kates to Approve SWIPCO Joint Participation Agreement and \$5,000 Annual Contribution for SWITA; Roll Call: Ayes - 4, Nays - 0 Motion Carried

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

Lines Reported for Park & Rec/Budget & Finance

Motion Lines/2nd Kates to approve YMCA Water Heater Replacement bid for \$23,451.73 by Housers AC, to be paid from LOST funds; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Smithers/2nd Duran to approve award bid for Rec Field Maintenance 2-yr Contract, not to exceed \$16,000 to include the spray option from Sharp Blades, to be paid out of ARPA funds; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Kates/2nd Smithers to approve paying \$7,500 out of ARPA funds to Soccer Club to assist with field storage; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Kates for Public Admin - discussed recommendation regarding chicken ordinance, Council not moving forward w/allowing chickens in city limits

### **Department Reports**

Public Works-Clark

Motion Kates/2nd Duran to approve Scag Mower purchase bid from Uphoff for \$9,584.22; Roll Call: Ayes - 4, Nays - 0 Motion Carried Additional bid received from AgriVision was \$10,050.00 both bids included trade-in of old mower

## Police Dept-Worcester

Discussed grant and donation money being used for drone purchase; 4 arrests & 269 calls for service since the last meeting

Motion Kates/2nd Smithers to approve PD Purchase of Enterprise Drone Bundle in the amount of \$5,299 with grant and donated funds; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Duran/2nd Kates to approve Request for Chief Johansen & Captain Worcester to attend MOCIC Conference Aug 26-30; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Kates/2nd Lines to approve Animal Control MOU with Midland Humane Society including changes; Roll Call: Ayes - 4, Nays - 0 Motion Carried

#### Library-Painter

Discussed vestibule scheduled for fix June 24, for a week there will be no front door entrance; 268 people signed up for summer reading program, 71 teens, 139 logs turned in so far

#### Cemetery-Farnan for Collins

Reminded Council that a 3rd person needed for Cem Board, meets 3rd Wed of each month at 9:30am

### Fire Department-Gray

36 calls for service since last meeting; currently short staffed, another PT Fire/Paramedic starting soon; Nuisance and abatement has been busy; Land Development Ordinances being assessed in P&Z

#### Park & Rec

Kris Honeycutt with SWI Pickleball- requested Council to lock pickleball court at night during the weekend of RAGBRAI to prevent damage, Kates responded that all City fields and courts are insured, and they want to keep them open to the public, there will also be a large increase in police presence that weekend

#### Admin-Farnan

Motion Lines/2nd Kates to approve April 2024 Financials & Rev/Exp Report; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Duran/2nd Lines to approve May 2024 Financials & Rev/Exp Report; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Kates/2nd Lines to approve Setting Public Hearing for Status of Funded Activities for 712 Lofts on Tuesday, June 25, 2024 at 7:00 p.m.; Roll Call: Ayes - 4, Nays - 0 Motion Carried

Motion Smithers/2nd Kates to Approve the following CDBG Pass Thru Funds Pay Request: Pay Request 22 - Arbor Hills, 19-DRH-018 - in the amount of \$596,548.43, Pay Request 23 - Arbor Hills, 19-DRH-018 - in the amount of \$162,275.45, Pay Request 14 - 306 N Locust, 19-DRH-006 - in the amount of \$22,009.00 - Final Payment, & Pay Request 14 - 712 Lofts, 19-DRH-001 - in the amount of \$562,997.80; Roll Call: Ayes - 4, Nays - 0 Motion Carried

### Mayor Winquist

Reported on attending Council of Official meeting; met with Lt. Governor Gregg at 712 Lofts meeting on 6/11/24

Motion Lines/2nd Smithers to adjourn meeting at 7:54pm; Roll call: Ayes - 4, Nays - 0 meeting adjourned Attest:

Angela winquist

Jessica Alley, City Clerk