

**Tentative Agenda
Glenwood City Council Meeting
July 26, 2016
City Hall
7:00 p.m.**

6:30 –7:00 pm – Public Safety – Parking at West and NE Elem (Chief Johansen)

1. Call to Order / Roll Call

Roll Call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

2. Consent Agenda - All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion on these items unless a request is made prior to the time Council votes on the motion:

- a. Approve agenda**
- b. Approve abstract of claims #2**
- c. Approve minutes of July 12, 2016**

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

3. Allow Visitors to address Council

4. Bob Wray – Hydrant parties

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

5. Motion to approve Park bid with SW Fence for repairs on Field 1 for \$6757; from the Rec budget

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

6. Motion to approve Pay Application No. 12 from Eriksen Construction, for the Glenwood Aquatic Center project, in the amount of \$622,205.95

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

7. Motion to approve Mayor appointment of Amber Cowell to Library Board to finish out Michelle Wright's term ending June 30, 2017

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

8. Committee Meeting

1. Public Safety – (Jeremy Rodman)

9. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Dept.**
- c. Webel – Code Enforcement**
- d. Painter – Library –**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**

10. City Attorney Report

11. Mayor's Report

12. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____ PM

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to meeting date.