

**Tentative Agenda  
Glenwood City Council Meeting  
December 5, 2017  
City Hall  
7:00 p.m.**

**6:30 – 7:00pm Public Safety Meeting (Eric Johansen Year end report)**

**1. Call to Order / Roll Call**

Roll Call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**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 #11**
- c. **Approve minutes of November 21, 2017**
- d. **Approve October Financials**
- e. **Approve renewal of class E Liquor License Off Premise including Sunday sales for Kwik Shop LE0002076; pending dram shop**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**3. Allow Visitors to address Council**

**4. Motion for Council approval of Mayor re-appointment of Bev Blasi to Cemetery Board; 3year term ending November, 2020**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**5. Motion for Council approval of Mayor re-appointment of Dick Davis to GMU Board; 6 year term ending January, 2024**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**6. Mayor administers Oaths of Office (for those present)**

**7. Motion to have the first reading of Ordinance #885; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**8. Motion to approve first reading of Ordinance #885; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**9. Motion to have first reading of Ordinance #886; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Unified Land Development Ordinance within the City of Glenwood, Iowa**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**10. Motion to approve first reading of Ordinance #886; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Unified Land Development Ordinance within the City of Glenwood, Iowa**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**11. Committee Meeting (Safety): Rodman**

**12. Departmental Reports**

**a. Cook – Public Works**

**i. Motion to Approve Bid for Tree Removal of Tree at Coolidge and Hazel**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_

**b. Johansen – Police Dept**

**c. Hitchcock – Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler – Fire & Rescue**

**g. Mattox – Park**

**h. Winquist – Admin (Super Board Meeting)**

**13. City Attorney's Report**

**14. Mayor Report**

**15. Motion to Adjourn** Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Time: \_\_\_\_\_ PM