

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

6:00 – 6:30pm – Public safety – Chief Johansen: step program; hiring process -

6:30 - 7:00pm - Finance and Budget: Brian Kissel

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 #14

c. Approve minutes of January 12, 2016

d. Approve renewal Class C/Beer Permit/BC/Sunday Sales for Kum & Go #235

e. Approve December financials

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

3. Allow Visitors to address Council

Committee meeting:

Budget and Finance: (Library Budget (Jan. 12) – Susan Hirschman)

Budget and Finance: (Budget - (Jan. 26) -Susan Hirschman)

Public Safety : (Jeremy Rodman)

4. Devin Embray – Adventure Racing

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

5. Jenni Kirsch - Kegs and Eggs - 5K ---- 3/19/2016

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

6. Motion to approve Resolution #3397; schedule of transfers for FY 2014/2015

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

7. Motion to have 2nd reading of Ordinance #845; amending Section 55.22 removing "The tag shall have stamped thereon the year for which it was issued"

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

8. Motion to approve 2nd reading of Ordinance #845; amending Section 55.22 removing "The tag shall have stamped thereon the year for which it was issued"

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

g. Kissel – Administration (Super Board meeting January 28-Cancelled)

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.