

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Lundvall \_\_\_\_\_ Rodman \_\_\_\_\_

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

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

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.