

**Tentative Agenda
Glenwood City Council Meeting
July 11, 2017
City Hall
7:00 p.m.**

6:00 – 7pm –Budget & Finance: Chief Johansen: Review Vet Clinic (about 15 min) Susan Hirschman – Urban Revitalization (Aaron Rodenburg will be present for any questions on Park Place Project)

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 #1

c. Approve minutes of June 27, 2017

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

3. Allow Visitors to address Council

4. Lisa Irvin – July 25 event

5. Cathy Aspedon – Set date for Square crow days – October 14

6. Jeni Kirsch – Farmers Market

7. Larry Raabe – Glen Haven Village project

8. Motion to approve Library request to carry over \$3672 for repairs on their front stoop

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

9. Motion to have 3rd reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

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

10. Motion to approve 3rd reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

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

11. Motion that Ordinance 878 be finally adopted after legal publication by law.

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

12. Committee Meeting – Budget & Finance – Hirschman

13. Public Hearing – Amendment to City of Glenwood Urban Revitalization Plan (Mayor Tackett to open the floor)

14. Motion to approve Resolution #3427; Resolution adopting Amendment to the Plan for the Glenwood Urban Revitalization Area

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

15. Motion to have first reading of Ordinance #880, An Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area

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

16. Motion to approve first reading of Ordinance #880, An Ordinance amending Ordinance #862 related to designating an area of Glenwood, Iowa as the Glenwood Urban Revitalization Area

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

17. Motion to approve Resolution #3425; to approve tax rebate with added personal guarantee from Aaron Rodenburg

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

18. Departmental Reports

- a. Cook – Public Works
- b. Johansen – Police Dept. (Vet Clinic Agreement)

Motion to approve Animal Control Program Agreement with Glenwood Veterinary Clinic

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

- c. Hitchcock – Code Enforcement
- d. Painter – Library –
- e. Collins – Cemetery
- f. Fidler – Fire & Rescue
- g. Mattox - Park
- h. Winquist - Motion to authorize Clerk to sign Member Proxy for ICAP

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

19. City Attorney’s Report

20. Mayor Report

21. 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.