

**Tentative Agenda
Glenwood City Council Meeting
July 25, 2017
City Hall
7:00 p.m.**

6:30 – 7pm: Budget & Finance: Glen Haven

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 11, 2017

d. Approve renewal Class C beer license; Sunday sales for Lincoln Farm & Home Service; pending dram shop

e. Approve renewal Class C beer license; Sunday sales for Casey's General Store #1500; pending dram shop

f. Approve June financials

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

3. Allow Visitors to address Council

4. Jeni Kirsch – Farmers Market update

5. Motion to have 2nd 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 _____

6. Motion to approve 2nd 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 _____

7. Motion to waive 3rd 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 _____

8. Motion that Ordinance #880 be finally adopted after legal publication by law.

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

9. Motion to have 1st reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

10. Motion to approve 1st reading of Ordinance #881; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to noise control within city of Glenwood, Iowa

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

11. Motion to have 1st reading of Ordinance #882; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to the Reserve Police unit within the city of Glenwood, Iowa

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

12. Motion to waive 2nd & 3rd reading of Ordinance #882; an Ordinance amending the code of Ordinances of the city of Glenwood, Iowa by amending provisions pertaining to the Reserve Police unit within the city of Glenwood, Iowa

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

13. Motion that Ordinance #882 be finally adopted after legal publication by law.

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

14. Committee Meeting

1. Budget and Finance – Hirschman

15. Departmental Reports

a. **Cook – Public Works**

b. **Johansen – Police Dept. (Chief: unused vacation) Reserve Officer program policies**

Oath of Office: Officer Spunaugle ; Building & Maintenance quotes: Awning quote & Gutter quote

Recommendation to extend conditional offer to Richard Rix; for Police Officer 1

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

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

c. **Hitchcock – Code Enforcement**

d. **Painter – Library**

e. **Collins – Cemetery (Bids for roof repair) Fincl and GHS**

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

f. **Fidler – Fire & Rescue**

g. **Mattox - Park**

h. **Winqvist**

16. City Attorney's Report

17. Mayor Report – REAP Grant Application (Mayor signature) Park Board Resignation/Vacancy

18. 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.