

**Tentative Agenda
Glenwood City Council Meeting
August 8, 2017
City Hall
7:00 p.m.**

6:00 – 6:45pm: Budget & Finance: Discussion on Glen Haven proposal (Larry Raabe and Art Renze); Discussion on Urban renewal/ Urban revitalization with Bob Josten
6:45 – 7:00pm: Eric Johansen – Roof repairs/Gutter bids; Mike Collins & Ray Dean Cain – Cemetery Sexton salary increase request; Jeremy Rodman: 2017 League Conference –Davenport, Iowa

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 #3**
- c. Approve minutes of July 25, 2017**

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

3. Allow Visitors to address Council

4. Jodie Hilsabeck with American Heritage Girls – Food booth at homecoming

5. Amy Muse – Home Base Iowa

6. Motion to authorize Mayor to sign Daughters of the American Revolution’s Proclamation for Constitution Week; beginning September 18-September 24, 2017

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

7. Motion to authorize city attorney to draft amended chicken ordinance.

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

8. Motion to approve Resolution 3428 –Filing Liens against properties

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

9. Motion to have 2nd 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 2nd 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 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 _____

12. 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 _____

13. 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 _____

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

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

15. Committee Meeting (Budget & Finance): Hirschman

Motion for Police roof/gutter repairs Roll call: Hirschman ___ Florian ___ McComb ___ Lundvall ___ Rodman ___

Motion for Mike Collins – salary incr. Roll call: Hirschman ___ Florian ___ McComb ___ Lundvall ___ Rodman ___

Motion for Council Rodman-Attend League Conference in Davenport (Registration fee) Roll call: Hirschman ___
Florian ___ McComb ___ Lundvall ___ Rodman ___

16. Departmental Reports

a. **Cook – Public Works**

b. **Johansen – Police Dept. Oath of office Blake Westerhold; Written request for vacation payouts for E. Johansen; A. Johansen**

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**

f. **Fidler – Fire & Rescue**

g. **Mattox - Park**

h. **Winquist - Pool policies (weather; shortened weekend hours)**

17. City Attorney's Report

18. Mayor Report

19. 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.