

**Tentative Agenda
Glenwood City Council Meeting
September 12 2017
City Hall
7:00 p.m.**

6:00 – 6:15 Public safety: Eric personnel update

6:15 – 7:00 Budget & Finance – Gutter project for Police Dept.; Review proposal for city audit; Perry Cook – street projects; Street finance report; Clint Fichter services ; & (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 #5

c. Approve minutes of August 22, 2017

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

3. Allow Visitors to address Council

4. Public Hearing – Loan Agreement and Guarantee for Glen Haven Home -Start time: _____ Close time: _____

5. Motion to approve Mayor’s appointment of Jim Thrane to Library Board; a six year term to 6/30/2023

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

6. Motion to approve Resolution # 3431; a Resolution Supporting the Home Base Iowa Initiative

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

7. Motion to approve Nigh Visions fireworks permit for Homecoming; Sept. 29, 2017

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

8. Motion to approve Resolution #3433 for Street Financial Report – due September 30

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

9. Motion to approve Resolution #3434 for FEMA (SAFER) grant awarded to the Fire Department, in the amount of \$484,000

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

10. Committee Reports: Public Safety (Rodman) Budget & Finance (Hirschman)

11. Motion to approve Resolution #3432; a Resolution appointing Angie Winquist as City Administrator/Finance Director; setting salary

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

12. Motion to accept bid for city audit for FY17; 18; & 19 (Hamilton; Schroer; Muxfeldt

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

13. Motion to have second reading of Ordinance #883; Chicken ordinance removing sunset clause

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

14. Motion to approve second reading of Ordinance #883; Chicken ordinance; removing sunset clause

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

15. Departmental Reports

a. **Cook – Public Works**

b. **Johansen – Police Dept. – Motion for conditional offer to: Richard Rix Sept 28 Pol 1 \$21.30/hr**

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 - AFR report completed / Request for Unused Comp/Vac. payout**

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

16. City Attorney's Report

17. Mayor Report

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.