

**Tentative Agenda  
Glenwood City Council Meeting  
September 26 2017  
City Hall  
7:00 p.m.**

**6:15 – 7:00pm: Public Safety/Budget & Finance: Fichter Municipal’s proposal and services; Resolution for Glen Haven; Aistrophe insurance invoices and Safer Grant Resolution #3434**

**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 #6**

**c. Approve minutes of September 12, 2017**

**d. Approve August financials**

**E. Approve Class B wine; Sunday Sales for White Oak #57; pending receipt of all paperwork**

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

**3. Allow Visitors to address Council**

**4. Committee Report (Budget & Finance): Hirschman**

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

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

**b. Fichter Municipal Services/Proposal**

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

**c. Motion to approve Resolution #3435 for Glen Haven**

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

**d. Motion to approve invoice to Aistrophe Insurance for fire department**

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

**5. Motion to approve Cigarette Permit for White Oak Station #57 (1 N. Locust)**

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

**6. Motion to approve 28E agreement with Glenwood Township**

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

**7. Jeni Kirsch – Farmers Market Update**

**8. Motion to have third reading of Ordinance #883; Chicken ordinance removing sunset clause**

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

**9. Motion to approve third reading of Ordinance #883; Chicken ordinance; removing sunset clause**

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

**10. Motion that Ordinance #883 be finally adopted after legal publication by law**

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

**11. Departmental Reports**

**a. Cook – Public Works (Roof top units (repairs) –Old Armory building)**

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

**(Review two bids for Building Automation Front End – at YMCA (need to replace)**

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

**Street project update -**

**b. Johansen – Police Dept. (Administer Oath of Office to Richard Rix)**

**c. Hitchcock – Code Enforcement**

**d. Painter – Library –**

**e. Collins – Cemetery**

**f. Fidler – Fire & Rescue**

**g. Mattox - Park**

**h. Winquist – Oct 3 –Budget; Examinations training**

**12. City Attorney’s Report**

**13. Mayor Report**

**14. 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.