

**Tentative Agenda
Glenwood City Council Meeting
January 10, 2017
City Hall
7:00 p.m.**

6:00pm – 7:00pm Budget and Finance - Franchise fees –review Revenue Purpose Statement and TIF discussions (Review Resolution 3414)

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 #13**
 - c. **Approve minutes of December 27, 2016**
 - d. **Approve renewal Class C/Beer Permit/Carry Out Wine/Sunday Sales for Dollar General Store #6216**
 - e. **Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop**

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

3. Allow Visitors to address Council

4. Naeda Elliott – Presentation from County Attorney

5. Motion for Jacque Young to use city EIN # for purpose to apply for Grant with OCF for pickle ball court located at old tennis court on S. Vine

6. Motion to close for Christmas Eve and Christmas Day on Dec. 25 and Dec. 26, 2017

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

7. Public Hearing – Resolution 3413 –Approving conveyance of Real Estate by City of Glenwood to Glenwood Community School District (Mayor Tackett to open public hearing)

Motion to approve Resolution 3413

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

8. Committee Meeting

1. Budget & Finance (Motion to approve Resolution 3414)

9. Departmental Reports

- a. **Cook – Public Works (Bridge Inspection Proposal)**
- b. **Johansen – Police Dept.**
- c. **Hitchcock – Code Enforcement**
- d. **Painter – Library –**
- e. **Collins – Cemetery**
- f. **Fidler – Fire & Rescue**

10. City Attorney’s Report

11. 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.