

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.