

**Tentative Agenda  
Glenwood City Council Meeting  
November 21, 2017  
City Hall  
7:00 p.m.**

**5:30pm – 7pm Budget and finance: Health insurance renewals – around 6:15 will start - Urban Revitalization**

**1. Call to Order / Roll Call**

Roll Call: Hirschman \_\_\_\_ Florian \_\_\_\_ McComb \_\_\_\_ 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 #10**
  - c. Approve minutes of November 7, 2017**

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

**3. Allow Visitors to address Council**

- 4. Motion for Council Appointment of Joe George to Board of Adjustment – finishing out Mike Bowden’s term ending January 2, 2021 (5 year term)**

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

- 5. Motion to approve Resolution 3436; Attesting the proper procedures were followed by GMU Board adopting budget for CY 18**

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

- 6. Christmas Eve/Christmas Day closing dates Dec. 25/26**

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

- 7. Motion to approve Resolution 3437 – Authorizing submission of Annual Urban Renewal Report (TIF)**

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

**8. Committee Meeting (Budget & Finance): Hirschman**

- a. Motion to approve insurance renewal**

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

- b. Urban revitalization**

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

**9. Departmental Reports**

- a. Cook – Public Works**
- b. Johansen – Police Dept**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist –**
  - i. Super Board meeting – December 7 at city hall**
  - ii. Census**

**10. City Attorney’s Report**

- 11. Motion for council to appoint Holly Jackson to finish out Jessie Lundvall’s At large term which ends December 31, 2017**

Roll call: Hirschman \_\_\_\_ Florian \_\_\_\_ McComb \_\_\_\_ Rodman \_\_\_\_

- 12. Motion for council to appoint Ron Kohn to finish out Brian Tackett’s term as Mayor which ends December 31, 2017**

Roll call: Hirschman \_\_\_\_ Florian \_\_\_\_ McComb \_\_\_\_ Rodman \_\_\_\_

**14. Mayor Report**

**a. (Mayor Pro-Tem Compensation)**

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

**b. Mayor Pro Tem Florian administers Oath of Office**

Administer oath of office to Holly Jackson, Council Member

Administer oath of office to Ron Kohn, Mayor

**15. 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.