

**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 ____ 2nd ____ 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 ____ 2nd ____ 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 ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Rodman ____

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

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Rodman ____

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

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Rodman ____

8. Committee Meeting (Budget & Finance): Hirschman

- a. Motion to approve insurance renewal**

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Rodman ____

- b. Urban revitalization**

Motion ____ 2nd ____ 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: _____ **2nd** _____ 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.