

**Tentative Agenda  
Glenwood City Council Meeting  
December 19, 2017  
City Hall  
7:00 p.m.**

**6:30 – Budget & Finance: Urban Revitalization**

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

Roll Call: Hirschman \_\_\_\_ Florian \_\_\_\_ McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_

- 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 #12**
  - c. Approve minutes of December 5, 2017**
  - d. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar LC0043160; pending dram shop**
  - e. Approve renewal of Class C Sunday Sales; Peer permit for FasMart 551, 1200 Locust St, BC0030499 pending dram shop**

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

**3. Allow Visitors to address Council**

**4. Motion reappoint Amber Farnan as City Clerk 2 year term ending 01/01/2020**

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

**5. Motion to reappoint Robert Fidler as Fire Chief 2 year term ending 01/01/2020**

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

**6. Motion to reappoint Sean Fisher as member of the Park Board term ending 01/01/21**

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

**7. Mayor to administer Oaths of Office (For those present)**

**8. Second Reading of Ordinance #885**

- 9. Motion to approve second reading of Ordinance #885; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa (changing the number of members on P & Z Board)**

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

**10. Motion to waive the third reading of #885**

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

**11. Motion for Ordinance #885; be finally adopted after legal publication by law**

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

**12. Second Reading of Ordinance #886**

- 13. Motion to approve second reading of Ordinance #886; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Unified Land Development Ordinance within the City of Glenwood, Iowa (changing the number of members on Board of Adjustment)**

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

**14. Motion to waive the third reading of #886**

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

**15. Motion for Ordinance #886; be finally adopted after legal publication by law**

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

**16. Motion to approve the 2018 City Calendar**

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

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

**a. Resolution 3438 setting hearing date on proposed urban revitalization plan**

**18. Motion to Designate Opinion Tribune as official newspaper for Glenwood**

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

**19. Departmental Reports**

- a. Cook – Public Works**
- b. Johansen – Police Dept**
- c. Hitchcock – Code Enforcement**  
**(Planning & Zoning Board update their land development ordinance books and possible partnership with the County)**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist – Admin**

**20. City Attorney's Report**

**21. Mayor Report**

**22. 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.