

**Tentative Agenda
Glenwood City Council Meeting
January 24, 2017
City Hall
7:00 p.m.**

6:00pm – 6:30pm Public Safety: Perry Cook – Street improvement and equipment replacement – 4 year plan
6:30pm – 7:00pm Budget and Finance - Library Board – budget presentation & review of FY17/18 from Clint

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 #14**
- c. **Approve minutes of January 10, 2017**
- d. **Approve renewal Class C/Beer Permit/BC/Sunday Sales for Kum & Go #235; pending dram shop**
- e. **Approve December financials**

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

3. Allow Visitors to address Council

4. Lisa Irvin-Chamber Board Member - Recycling trash on square project

5. Council approve Mayor's reappointment of Lou Cameron & Jennifer S. Hughes to Park Board for a 3 year term that expires January, 2020

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

6. Resolution 3415 – Revenue Purpose Statement

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

7. Resolution #3416 – Resolution of Necessity for Urban Renewal

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

8. Committee Meeting

1. **Public Safety**
2. **Budget & Finance**

9. Departmental Reports

- a. **Cook – Public Works (Motion to sign IDOT lease agreement for Bridge inspection estimated at \$2252.79)**
- b. **Johansen – Police Dept.**
- c. **Hitchcock – Code Enforcement**
- d. **Painter – Library**
- e. **Collins – Cemetery**
- f. **Fidler – Fire & Rescue**

10. City Attorney's Report

11. Mayor Report

12. Motion to go into closed session with counsel to discuss strategy in accord with section 21.5 (c) of Iowa Code

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

13. Motion to return to open session _____ PM

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

14. 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.