

**Tentative Agenda
Glenwood City Council Meeting
February 14, 2017
City Hall
7:00 p.m.**

6:30pm – 7:00pm Budget & Finance

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 #15**
- c. Approve minutes of January 24, 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**
- f. Approve liquor license/Sunday Sales/Outdoor Service for Bucksnot Grill and Sports Bar**
- g. Approve renewal Class A Liquor license for American Legion Post #141; pending dram shop**

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. Bailey Bichel Chamber representative: 5K run

6. Motion to set public hearing date for Tuesday, March 14, 2017, to adopt FY 16/17 budget

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

7. Public Hearing – Revenue Purpose Statement – Establish Franchise Fees (Mayor Tackett to open public hearing)

8. Motion to have 1st Reading of Ordinance #874; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA

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

9. Motion to approve 1st Reading of Ordinance #874; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA

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

10. Departmental Reports

- a. Cook – Public Works (Tree removal bid near Glenwood Lake Park) with Motion**
- b. Johansen – Police Dept.**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library –**
- e. Collins – Cemetery**
- f. Fidler/Gray – Fire & Rescue (Motion for new Volunteer Firefighters; pending background checks) Kayleigh Mowery, Elizabeth Young, Andrew Roker**

11. City Attorney's Report

12. Mayor's Report

13. 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.