

**Tentative Agenda
Glenwood City Council Meeting
February 28, 2017
City Hall
7:00 p.m.**

6:00pm – 6:20pm Public Safety: Eric & Devan (P & Z)

6:20pm – 7:00pm Budget and Finance –Discuss Pool rates; Hamilton & Associate – Audit review -

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 #16

c. Approve minutes of February 14, 2017

d. Approve January financials

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

3. Allow Visitors to address Council

4. Devin Embray – Adventure Race

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

5. Motion to approve Night Vision fireworks permit for Saturday, April 8, at 57261 225th Street to conduct their training course; shooting demos and some hand firings for a couple of hours in the afternoon; will be done by 5pm

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

6. Motion to approve Night Vision fireworks permit for Saturday, June 10 for Relay for Life held at Glenwood Lake Park; pending updated insurance certificate.

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

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

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

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

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

9. Motion to have 1st Reading of Ordinance #875; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with MidAmerican Energy

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

10. Motion to approve 1st Reading of Ordinance #875; an Ordinance establishing a franchise fee on Energy Providers operating in the City of Glenwood, IA with MidAmerican Energy

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

11. MAPA request for \$500 for Heartland 2050 project

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

12. Committee Meeting

1. Public Safety

2. Budget & Finance

13. Departmental Reports

a. Cook – Public Works – Summer help – Mowing equipment for Aquatic area

b. Johansen – Police Dept.

c. Hitchcock – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

14. City Attorney's Report

15. Mayor Report

16. 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.