

**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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Lundvall \_\_\_\_\_ Rodman \_\_\_\_\_

**3. Allow Visitors to address Council**

**4. Devin Embray – Adventure Race**

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

**5. Motion to approve Night Vision fireworks permit for Saturday, April 8, at 57261 225<sup>th</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Lundvall \_\_\_\_\_ Rodman \_\_\_\_\_

**7. Motion to have 1<sup>st</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Lundvall \_\_\_\_\_ Rodman \_\_\_\_\_

**8. Motion to approve 1<sup>st</sup> 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 \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Hirschman \_\_\_\_\_ Florian \_\_\_\_\_ McComb \_\_\_\_\_ Lundvall \_\_\_\_\_ Rodman \_\_\_\_\_

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

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

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

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

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

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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.