

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

**6:00 – 7pm Budget and Finance - Pool Concession manager and equipment; repairs at YMCA –Review 2 bid proposals; Budget; Urban Renewal**

**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 #17**

**c. Approve minutes of February 28, 2017**

**d. Approve renewal Class B/Native Wines/Sunday Sales for Adrianos Brick Oven**

**e. Approve renewal Class C liquor license; outdoor service; Sunday sales for Glenwood Quarthouse Lounge; pending dram shop**

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

**3. Allow Visitors to address Council**

**4. Jacque Young – Pickle Ball update**

**5. Motion to approve Resolution # 3418 -Resolution Establishing Rates for Aquatic Center**

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

**6. Public Hearing – Resolution #3420 – Authorizing loan agreement or general obligation bonds for essential corporate purposes (Mayor Tackett to open public hearing)**

**7. Motion to approve Resolution #3420 Authorizing loan agreement or general obligation bonds for essential corporate purposes**

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

**8. Public Hearing – Resolution #3417 Adopting Budget for Fiscal Year ending 6/30/2018 (Mayor Tackett to open public hearing)**

**9. Motion to approve Resolution #3417 Adopting Budget for Fiscal Year ending June 30, 2018**

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

**10. Public Hearing – Resolution #3419 To declare necessity and establish urban renewal area (Mayor Tackett to open public hearing)**

**11. Motion to approve Resolution #3419 To declare necessity and establish urban renewal area**

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

**12. Motion to have 1<sup>st</sup> reading of Ordinance # 876; providing for division of taxes levied on taxable property in Glenwood Slum & Blight Urban Renewal Area, pursuant to section 403.19 of the code of Iowa and waive additional Readings)**

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

**13. Motion that Ordinance #876 be finally adopted after publication by law.**

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

**14. Motion to have 2nd 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 \_\_\_\_\_

**15. Motion to approve 2nd 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 \_\_\_\_\_

**16. Motion to have 2<sup>nd</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 \_\_\_\_\_

**17. Motion to approve 2<sup>nd</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 \_\_\_\_

**18. Committee Meeting**

**1. Budget & Finance - Susan**

**Motion for beverage refrigerator at Aquatic Concession** \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ H \_\_\_\_ F \_\_\_\_ Mc \_\_\_\_ L \_\_\_\_ R \_\_\_\_

**Motion for repairs at YMCA** \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ H \_\_\_\_ F \_\_\_\_ Mc \_\_\_\_ L \_\_\_\_ R \_\_\_\_

**Ad for pool manager**

**19. Departmental Reports**

a. **Cook – Public Works**

b. **Johansen – Police Dept. (Possible motion for Trevan’s bid on website)**

**Motion** \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ H \_\_\_\_ F \_\_\_\_ Mc \_\_\_\_ L \_\_\_\_ R \_\_\_\_

c. **Hitchcock – Code Enforcement**

d. **Painter – Library –**

e. **Collins – Cemetery**

f. **Fidler – Fire & Rescue**

**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.