

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

12. Motion to have 1st 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 _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

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

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

16. Motion to have 2nd 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 _____

17. Motion to approve 2nd 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 ____

18. Committee Meeting

1. Budget & Finance - Susan

Motion for beverage refrigerator at Aquatic Concession ____ 2nd ____ H ____ F ____ Mc ____ L ____ R ____

Motion for repairs at YMCA ____ 2nd ____ 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 ____ 2nd ____ 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.