

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

6:30 – 6:50 Budget and Finance - Review beverage coolers/pool concessions; review JAS service proposal (Devan)

6:50 – 7:00 Public Administration - Updating city policies

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 #18

c. Approve minutes of March 14, 2017

d. Approve license for Kwik Shop #541; adding carryout wines to current license

e. Approve renewal liquor license; carryout wine and beer permit; Sunday sales for GameDay Liquor; pending Bond certification

f. Approve February financials

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

3. Allow Visitors to address Council

4. Motion to appoint Tim Becker to the P & Z Board to finish out Deanna Fuller's term ending August 7, 2019

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

5. Motion to have 3rd 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 _____

6. Motion to approve 3rd 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 _____

7. Motion that Ordinance #874 be finally adopted after publication by law.

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

8. Motion to have 3rd 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 _____

9. Motion to approve 3rd 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 that Ordinance #875 be finally adopted after publication by law

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

11. Committee Meeting

1. Budget & Finance

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

2. Public Administration

12. Departmental Reports

a. Cook – Public Works

b. Johansen – Police Dept.

c. Hitchcock – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

13. City Attorney's Report

14. Mayor Report

15. 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.