

**Tentative Agenda
Glenwood City Council Meeting
April 25, 2017
City Hall
7:00 p.m.**

6:00 – 7:00 pm (1). Public Safety: Fire Works (2). Budget & Finance: Music speakers on the square; SMART Economic Development Conference – May4; Budget Amendment; & Bob Josten conference call with Aaron Rodenburg (around 6:30)

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 #20

c. Approve minutes of April 11, 2017

d. Approve renewal Class C Native wine; Sunday sales; outdoor service for Vine Street Cellars; pending dram shop

e. Approve renewal Class B Wine/carryout; Class C Beer/carryout; Sunday sales for No Frills #803; pending Bond certification

f. Approve renewal Class B beer permit; outdoor service; Sunday sales for Keg Creek Brewing Co. pending dram shop

g. Approve March financials

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

3. Allow Visitors to address Council

4. Committee Rep with Blues, Brews, BBQ event (July 4, 2017 –Glenwood Lake Park) (Request to sign property usage and release agreement)

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

5. Liz Boston – Volleyball League

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

6. Angela Rupe – Softball league

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

7. Motion to approve School Liaison Program Agreement for 2017/18 school year

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

8. Motion to have 2nd reading of Ordinance 877; An Ordinance amending code of Ordinance of the City of Glenwood, by amending and adding provision pertaining to parking regulations within city of Glenwood-Hazel Street on east side of Sharp and Fourth Street on north side from Elm

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

9. Motion to approve 2nd reading of Ordinance # 877; Ordinance amending and adding provision pertaining to parking regulations within City of Glenwood

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

10. Motion to set public hearing for May 23 for budget amendment

11. Committee Meeting Reports

Public Safety and Budget and Finance

12. Departmental Reports

a. Cook – Public Works (YMCA issues)

b. Johansen – Police Dept.

Motion to approve body worn camera policy Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

Motion to approve in car camera policy Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Lundvall _____ Rodman _____

Discussion on vet clinic agreement

c. Hitchcock – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

g. Winquist - Pool Recommendation for Pool Manager with Motion to hire

13. City Attorney's Report

14. Motion to go into closed session with counsel to discuss strategy in accord with section 21.5 (c) of Iowa Code

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

15. Motion to return to open session _____PM

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

16. Mayor Report

17. 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.