

**Tentative Agenda  
Glenwood City Council Meeting  
May 23, 2017  
City Hall  
7:00 p.m.**

**6:00 – 6:30pm Public Safety – Eric Scheduling/Hiring Process - Update on Fireworks (if available)**  
**6:30 – 7:00 pm Budget and Finance – Bob Josten, Aaron Rodenburg 114 Green St. property**

**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 #22**
- c. Approve minutes of May 9, 2017**
- d. Approve April financials**

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

**3. Allow Visitors to address Council**

**4. Bailey Bichel – Chamber 5K**

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

**5. Public hearing for budget amendment FY 16/17 (Mayor Tackett to open public hearing)**

**Time: \_\_\_\_\_pm End \_\_\_\_\_pm**

**6. Motion to approve Resolution # 3421 –Resolution amending the current budget for the fiscal year ending June 30, 2017**

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

**7. Committee Meetings**

**8. Departmental Reports**

- a. Cook – Public Works Bid for city truck**
- b. Johansen – Police Dept**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library –**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox - Park**
- h. Winquist - YMCA Swim meet August 19 (morning-before open) Open concessions? YMCA outdoor lessons June 5 -15; June 19-29 and July 10-20 weekdays only from 9:30 to 11am**

**Motion to authorize clerk to get start up cash for pool \$400**

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

**9. City Attorney's Report**

**10. Mayor Report**

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

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

**12. Motion to return to open session \_\_\_\_\_PM**

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

**13. 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.