

**Tentative Agenda
Glenwood City Council Meeting
June 13, 2017
City Hall
7:00 p.m.**

6:00 - 6:20 Pubic Safety: Eric- Department update; Review fireworks Ordinance

6:20 – 7:00 pm Budget & Finance: Conference with Bob Josten – Urban Revitalization Plan/Amendment

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 #23

c. Approve minutes of May 23, 2017

d. Approve renewal Special Class C liquor license; Sunday sales to Tom & Tiff's; pending dram shop

e. Approve renewal Class B license/Sunday Sales for Pizza Hut

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

3. Allow Visitors to address Council

4. Sandy Woo – Lawnmower poker run

5. Jeni Kirsch - Farmers Market on the Square

6. Motion to have 1st reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

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

7. Motion to approve 1st reading of Ordinance 878; an ordinance amending the code of ordinances of the City of Glenwood, Iowa by adding provisions pertaining to parking on Marian Ave.

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

8. Motion to have 1st reading of Ordinance 879; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa, by amending Chapter 41 of the City Code of Ordinances; pertaining to Fireworks

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

9. Motion to approve 1st reading of Ordinance 879; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa, by amending Chapter 41 of the City Code of Ordinances; pertaining to Fireworks

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

10. Motion to waive 2nd & 3rd readings of Ordinance 879; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa, by amending Chapter 41 of the City Code of Ordinances; pertaining to Fireworks

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

11. Committee Meeting

1. Public Safety

2. Budget & Finance

Motion to approve Resolution #3422; to fix a date of meeting for a public hearing on a proposed 2017 Amendment to the Urban Revitalization Plan for the Glenwood Urban Revitalization Area (June 27, 2017)

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

12. Departmental Reports

a. Cook – Public Works (Mechanical Sales quote for YMCA repair) Motion for approval

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

b. Johansen – Police Dept. (Recognition to Capt. Dirk Lincoln/retirement)

c. Hitchcock – Code Enforcement

d. Painter – Library

e. Collins – Cemetery

f. Fidler – Fire & Rescue

g. Mattox - Park

h. Winquist - (Mike Flack / clerk training)

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

13. City Attorney's Report

14. Mayor Report

15. 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 ____

16. Motion to return to open session _____PM

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

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.