

**Tentative Agenda
Glenwood City Council Meeting
June 27, 2017
City Hall
7:00 p.m.**

6:00-7PM –Budget & Finance: Shawn Koehler/Mills County Trail update (10min) -Police Dept. Hiring process; duty weapon; Admin. Duties /Salary Resolutions–Library: Possible Budget carryover; salaries

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 #24**
- c. Approve minutes of June 13, 2017**
- d. Approve May financials**

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

3. Allow Visitors to address Council

4. Committee Reports: Hirschman

Budget & Finance -Motions for any action items

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

a. Motion to approve promotion for Sgt. Patrick Martin to position of Police Captain at a pay rate of \$28.60/hr. beginning July 1, 2017

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

b. Motion to approve promotion for Sgt. Aaron Johansen to position of Police Lieutenant at a pay rate of \$27.00/hr.; beginning July 1, 2017

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

c. Motions for conditional offers

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

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

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

5. 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 (July 11, 2017)

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

6. Motion to approve Resolution #3425; to approve property tax rebate

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

7. Motion to approve Union Contract between AFCME Iowa Council 61 Union Local 3094-3 and City of Glenwood, Police and Public Works Departments from July 1, 2017 to June 30, 2019

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

8. Motion to approve Resolution #3423; setting salaries and/or benefits for union employees of the City of Glenwood, Iowa

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

9 Motion to approve Resolution #3424; setting salaries and/or benefits for non-union employees of the City of Glenwood, Iowa

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

10. Motion to approve renewal Cigarette Permits for the following businesses: Casey's; Dollar General; FasMart; GameDay Liquor; Kum & Go; Kwik Shop; Lincoln Farm & Home; Newman's Thriftway; & No Frills

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

11. Motion to approve Schedule of Transfers for FY15/16 from audit with Hamilton & Associates

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

12. Motion to approve FY17 transfers

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

13. Motion to have 2nd 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 ____

14. Motion to approve 2nd 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 ____

15. Motion to authorize Mayor to sign bank loan for FY 18 (from Resolution 3420 approved in March).

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

16. Departmental Reports

a. Cook – Public Works Review bids for brush pile

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

b. Johansen – Police Dept. (Opening sealed bids on vehicle)

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

c. Hitchcock – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

g. Mattox - Park

h. Winquist - RFP- Auditor bids

17. City Attorney's Report

18. Mayor Report

19. 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.