

**Tentative Agenda
Glenwood City Council Meeting
June 28 , 2016
City Hall
7:00 p.m.**

6:30 – 7:00 pm - Budget & Finance: Fund Transfers/Pool Info

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 7, 2016

d. Approve renewal application for Class B Beer (BB); Native Wholesale Beer Distributor (BAAN) Outdoor/Sunday Sales; Keg Creek Brewing Company

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

3. Allow Visitors to address Council

4. Bailey Bichel – Chamber 5K – July 3 (7:30 am to 9:30 am) (use of Park)

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

5. Cheryl Evans – Rod Evans Memorial

6. Motion to approve changing names on all City accounts at Glenwood State Bank to include Mayor Brian Tackett and City Clerk Angie Winquist

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

7. Motion to approve Resolution #3404 setting salaries and/or benefits (3%) for union eligible employees of the City of Glenwood, for permanent full time employees effective with payroll on July 7, 2016

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

8. Motion to approve Resolution #3405 setting salaries and/or benefits (3%) for non-union permanent full time/part time employees of the City of Glenwood, Iowa and (\$.25/hr.) for non-union seasonal part time employees for spring/summer 2016; effective with payroll on July 7, 2016

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

9. Motion to have second reading of Ordinance #870; an Ordinance amending the code of Ordinances of the City of Glenwood Iowa by amending provisions pertaining to city elections under Chapter 6 of the City Code of Ordinances.

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

10. Motion to approve second reading of Ordinance #870; an Ordinance amending the code of Ordinances of the City of Glenwood Iowa by amending provisions pertaining to city elections under Chapter 6 of the City Code of Ordinances.

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

11. Motion to approve pay application #11 from Eriksen Construction for the Glenwood Aquatic Center, in the amount of \$234,919.14

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

12. Motion to approve Resolution #3406 – Fund Transfers (Clint)

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

13. Motion to approve Resolution #3407 – Fund Balance Adjustments

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

14. Motion to approve Park and Rec bid from S & W Fence Company for \$10001.29 to repair fences at ball field # 1A and #4 – Fences are over 30 years old and need repaired due to safety reasons. Rec has \$11000 available in their budget

15. Committee Meeting

1. Public Admin –June 13 & June 27 meeting (Craig Florian)

2. Budget & Finance –June 27 & June 28 meeting (Susan Hirschman)

Motion to approve Resolution #3403; establishing rates for Glenwood Aquatic Center

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

16. Departmental Reports

a. Cook – Public Works – Motion to replace mower in 16/17 budget

Motion____ 2nd ____ Roll call: Hirschman____ Florian ____ McComb ____ Lundvall ____ Rodman ____

b. Johansen – Police Dept.

c. Webel – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

17. City Attorney Report

18. Mayor’s 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.