

**Tentative Agenda
Glenwood City Council Meeting
August 9, 2016
City Hall
7:00 p.m.**

6:00 –7:00 pm – Public Safety – Fowl Ordinance Discussion

6:30 – 7:00 pm – Finance & Budget – Dale Marshall – Connection agreements

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 #3

c. Approve minutes of July 26, 2016

d. Approve renewal Class C Liquor License/Outdoor Service/Sunday Sales for Midwest Lane Enterprise

e. Approve renewal Class C Beer Permit/Sunday Sales for Casey's General Store

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

3. Allow Visitors to address Council

4. Cathy Zanker-Aspedon – Square crow Days - October 15

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

5. Alex Newby – Glenwood Campus Life (Parent Organization – Youth for Christ-Omaha) Back to school Block Party at Glenwood Middle School

6. Motion to approve proposal #42877 by Houser's AC to replace a list of compressor magnetic contactors on the packaged rooftop AC equipment at the YMCA in the amount of \$1089.80

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

7. Motion to approve proposal #42878 by Houser's AC to service RenewAire Energy Recovery Ventilation System to replace exchange cores in the amount of \$4833.24

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

8. Motion to approve pay application # 12 from Eriksen Construction, for the Glenwood Aquatic Center project, in the amount of \$622,205.95

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

9. Genie Wickham – Myrtle Street – (Ordinance #872)

10. Motion to have first reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations within the City of Glenwood, Iowa

11. Motion to approve the first reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations within the City of Glenwood, Iowa

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

12. Committee Meeting

1. Public Admin – Susan Aug 8

2. Park N Rec – Susan/Dan Aug 4

3. Public Safety – Jeremy Rodman

4. Budget & Finance –Susan Hirschman

13. Departmental Reports

a. Cook – Public Works

b. Johansen – Police Dept.

c. Webel – Code Enforcement

d. Painter – Library –

e. Collins – Cemetery

f. Fidler – Fire & Rescue

14. City Attorney Report

15. Mayor's Report

16. Motion to go into closed session to discuss strategy with counsel in accord with section 21.5(1)(c) of the Iowa Code

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

17. Return to Open Session

18. 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.