

**Tentative Agenda  
Glenwood City Council Meeting  
August 23, 2016  
City Hall  
7:00 p.m.**

**6:00 –6:30 pm – Public Safety – Fire Dept. 28E – (Matt Woods); Golf Ord. (D. McComb)  
6:30 – 7:00 pm – Public Admin – Public Works-Street Crewman position**

**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 #4**

**c. Approve minutes of Aug. 9, 2016**

**d. Approve renewal Class C Beer Permit/Carryout Wine/Sunday Sales for Shopko Hometown #686**

**e. Approve financials for January, February, March, April, May, June, and July, 2016**

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

**3. Allow Visitors to address Council**

**4. Oran Daffron – 710 Townsend (finish paving in front of driveway)**

**5. Motion to approve Fireworks permit for Night Vision for Homecoming; September 23, 2016**

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

**6. RAGBRAI Advisory member - Presentation of check to Fire Department**

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

**7. Motion to pay YMCA management contract for managing the pool in the amount of \$19,000 for the 2016 season (due to shortened season)**

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

**9. Motion to approve Proposal #42879 with Houser's A/C for YMCA in the amount of \$2428.55 for the rooftop unit that serves bicycle room; install new heat exchanger, flame retainer, etc –**

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

**10. Motion to have second reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations and one-way traffic within the City of Glenwood, Iowa**

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

**11. Motion to approve the second reading of Ordinance #872; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions pertaining to parking regulations and one-way traffic within the City of Glenwood, Iowa**

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

**12. Committee Meeting**

**1. Public Safety**

**2. Public Admin**

**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 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.