

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

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

Motion _____ 2nd _____ 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 _____ 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. 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 _____ 2nd _____ 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 _____ 2nd _____ 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 _____ 2nd _____ 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.