

**Tentative Agenda
Glenwood City Council Meeting
September 13, 2016
City Hall
7:00 p.m.**

6:00 –7:00 p.m. – Park & Rec and Budget and Finance – Shawn Koehler Mills County Trail Presentation -

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 #5

c. Approve minutes of Aug. 23, 2016

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

3. Allow Visitors to address Council

4. Stephen Hunt – letter of support from city for a grant for book scanner –

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

5. Motion to approve Mayor to sign Daughters of the American Revolution’s Proclamation for Constitution Week; beginning September 17-September 23, 2016

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

6. Motion to approve pay application # 13 from Eriksen Construction, for the Glenwood Aquatic Center project, in the amount of \$186,715.84

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

7. Motion to approve Resolution #3407 (City Street Financial Report) prepared by Clint Fichter

8. Motion to have first reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring fowl within the corporate limits of the City of Glenwood, Iowa.

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

9. Motion to approve first reading of Ordinance #871; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by adding provisions concerning harboring fowl within the corporate limits of the City of Glenwood, Iowa.

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

10. Motion to have third 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 third 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. Motion that Ordinance #872 be finally adopted after legal publication by law

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

13. Motion to approve Resolution #3408 Compensatory time pay for exempt employees

14. Motion to approve job status change for Mike Flack from part time to full time with benefits; at a pay rate change from \$10.00/hr. to \$15.00/hr. effective September 15, 2016.

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

15. Motion to approve job status change for Angie Winquist from City Clerk to Finance Director/City Clerk; at a pay rate change from \$21.63/hr. to \$24.04/hr.; effective September 15, 2016

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

17. Committee Meeting

18. Departmental Reports

- a. **Cook – Public Works**
- b. **Johansen – Police Dept.**
- c. **Webel – Code Enforcement**
- d. **Painter – Library –**
- e. **Collins – Cemetery**
- f. **Fidler – Fire & Rescue**

19. City Attorney Report

20. Mayor’s Report

21. Motion to adjourn

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

Order of agenda at discretion of Mayor
For hearing assistance contact City Hall seven business days prior to meeting date.