

**Tentative Agenda  
Glenwood City Council Meeting  
September 27, 2016  
City Hall  
7:00 p.m.**

**6:00 –6:30 pm – Public Administration: Cook re: job vacancy; Woods re: Urban Revitalization & Compensatory Pay on Res. 3408**

**6:30 to 7pm Budget and Finance – Black Hills Energy (Steve Stone) Franchise information only**

**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 #6**

**c. Approve minutes of September 13, 2016**

**d. Approve August Financials**

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

**3. Allow Visitors to address Council**

**4. Jim Henderson – Annual Block Party for Harolds Drive /Request approval for street closing permit**

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

**5 William Painter (First Congregational Church) – Fall Festival at Glenwood Lake Park 10/29/2016**

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

**6. Mills County Economic Development -Rick Allely ( Feasibility Study )**

**7. Bonnie Millsap – Senior Center (Handicap Parking)**

**8. Motion for Library to sign "Right Of Entry Agreement" with Mediacom to bring Fiber Optics into the library and no charge. (Reviewed and authorized by City Attorney)**

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

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

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

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

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

**11. Motion to have first reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions relating to the operation of the golf carts within city limits.**

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

**12. Motion to approve first reading of Ordinance #873; an Ordinance amending the code of ordinances for the City of Glenwood, Iowa by amending provisions relating to the operation of the golf carts within city limits.**

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

**13. Motion to schedule a Fall Clean- up for October 21/22 weekend**

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

**14. 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**

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

**15. Committee Meeting**

- 1. Public Administration**
- 2. Budget and Finance**

**16. Departmental Reports**

- a. **Cook – Public Works**
- b. **Johansen – Police Dept.**
- c. **Webel – Code Enforcement**
- d. **Painter – Library –**
- e. **Collins – Cemetery**
- f. **Fidler – Fire & Rescue**
- g. **Mattox – Park & Rec (Friday Fun Fest at Hiley Park; September 30)**

**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.