

**Tentative Agenda
Glenwood City Council Meeting
January 9, 2018
City Hall
7:00 p.m.**

**6:00-6:45 Committee Meeting – Public Works – Perry Cook
6:45-7:00 Mayor (Discussion on Committee Assignments and Duties and 2018 Chamber Contribution)**

1. Call to Order / Roll Call

Roll Call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

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 #13**
- c. Approve minutes of December 19, 2017**
- d. Approve November financials**

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

3. Allow Visitors to address Council

4. Jacque Young – Pickle Ball Update

5. Motion for Council approval of Mayor re-appointment of Jonathan Abrams to Board of Adjustment 5 year term ending January 2, 2023

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

6. Discussion/Formal action for Mayor’s Council Committee Appointments for 2018

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

7. Discussion/Formal action for Mayor’s appointment of Mayor Pro Tem (January 2018-January 2020)

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

8. Mayor administers Oath of Office to Mayor Pro Tem

9. Discussion/Formal action for 2018 Chamber of Commerce Contribution

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

10. Motion to authorize City Administrator/City Clerk to issue checks when Council is not in session for invoices for health insurance, bank loans; credit card statements, fuel, telephone, to meet applicable due dates; to avoid late fee charges; with council approving these claims at the next council meeting

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

11. Committee Meeting (Public Works):

12. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Dept. (Discussion/Formal action to remove Devan Hitchcock off probation and salary increase)**

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist – UV System for YMCA pool -\$1125 + freight; labor**

Motion _____ 2nd _____ Roll call: _____ Florian _____ McComb _____ Rodman _____ Jackson _____ Smithers _____

13. City Attorney’s Report

14. Mayor Report

15. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____ PM