

**Tentative Agenda
Glenwood City Council Meeting
January 23, 2018
City Hall
7:00 p.m.**

**6:00 Public Admin Committee Meeting - Land Ordinances
6:30 Budget & Finance Committee Meeting - Library Budget**

1. Call to Order / Roll Call

Roll Call: 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 #14**
 - c. Approve minutes of January 9, 2018**
 - d. Approve renewal Class C Liquor License/Outdoor/Sunday Sales for Cheers Lounge; pending dram shop**
 - e. Approve renewal Class C Liquor License/Native Wine/Sunday Sales for Adrianos Brick Oven Pizza; pending dram shop**
 - f. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor; pending dram shop**

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

3. Allow Visitors to address Council

4. Liz Sutherland (Ramily Matters) Little Free Library on the Square

5. Motion to Accept County Appointment of Lori Ingoldsby to Planning & Zoning Board; 5 year term ending August 7, 2022

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

6. Discussion/Formal Action on Purchase of UV System for YMCA pool -\$1125 + freight; labor

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

7. Discussion/Formal Action on Chamber of Commerce Contribution

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

8. Committee Meeting

- a. Public Admin: Holly Jackson**
- b. Budget & Finance: Laurie Smithers**

9. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Dept (handicap parking /overnight area)**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist –**

10. City Attorney's Report

11. Mayor Report

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