

**Tentative Agenda
Glenwood City Council Meeting
February 13, 2018
City Hall
7:00 p.m.**

6:30 Public Admin Committee Meeting – Review Proposals for Land Development Ordinances

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 #15**
 - c. Approve minutes of January 23, 2018**
 - d. Approve December Financials**
 - e. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Newman’s Thriftway Liquor; pending dram shop**
 - f. Approve renewal Class A Liquor License/Living Quarters/Outside/Sunday Sales for American Legion; pending dram shop**
 - g. Approve renewal Class C Beer Permit/Wine Permit/Sunday Sales for Dollar General; pending local review**

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

3. Allow Visitors to address Council

4. Jenni Kirsch – Farmer’s Market Update

5. Committee Meeting (Holly Jackson)

6. Discussion/Formal Action Proposals for Land Development Ordinances

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

7. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Dept**
 - i. Lundvall Plumbing Update**
 - ii. Officer Spunaugle**
 - iii. Discussion/Formal Action for sale of Subaru via auction through Alan Hughes or silent bid**

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

- iv. Discussion/Formal Action for purchase of Decatur handheld radar gun for \$1064.99, using the proceeds from the Subaru**

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

- v. Discussion/Formal Action for the purchase of Watch Guard 4re/Vista in car camera system for \$5,960.00. \$4,200 will be reimbursed through STEP Grant, the remaining \$1,760.00 is included in current budget.**

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

- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
 - i. Motion to Approve new Glenwood Volunteer Fire Department Member, Brandon Juarez**
- g. Mattox – Park**
- h. Winquist – Admin**
 - i. Reminder – Super Board Meeting March 22nd 6 p.m. at High School**

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

8. City Attorney’s Report

9. Mayor Report

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