

**Tentative Agenda
Glenwood City Council Meeting
February 27, 2018
City Hall
7:00 p.m.**

6:30 p.m. Public Admin – Building codes

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 #16**
- c. Approve minutes of February 13, 2018**
- d. Approve January Financials**

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

3. Allow Visitors to address Council

4. Chamber of Commerce – Kegs & Eggs 5K

5. Approve 28E with Lyons Township

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

6. Public Hearing – Resolution #3439 Adopting Budget for Fiscal Year ending 6/30/2019 (Mayor Kohn to open public hearing)

7.

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

8. Motion to approve Resolution #3439 Adopting Budget for Fiscal Year ending June 30, 2019

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

9. Committee Meeting

10. Discussion/Formal Action

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

11. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Dept**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist – Admin**
 - i. Reminder – Super Board Meeting March 22nd 6 p.m. at High School**
 - ii. Shamrock on street – March 14-Brewery and Park Entrance Discuss/Formal action**
 - iii. Offsets**

12. City Attorney's Report

13. Mayor Report

14. 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.