

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

**6:30-7pm: (Public Safety Meeting – New Hire) (Budget & Finance) - Urban Revite Map Review & Review Proposed 2018 pool rates**

**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 #17**
  - c. Approve minutes of February 27, 2018**
  - d. Approve renewal Class C Liquor License/Sunday Sales for El Porton Mexican Grille, Inc; pending dram shop**
  - e. Approve renewal Class C Liquor License/Sunday Sales/Outdoor Sales for Glenwood Quarthouse Lounge; pending dram shop**
  - f. Approve February Financials**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**3. Allow Visitors to address Council**

**4. Approve 28E with Center Township**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**5. County Mitigation Meeting Update (Attended by Jackson, McComb & Johansen)**

**6. Committee Meeting**

- a. Rodman – Public Safety**
- b. Smithers – Budget & Finance**

**7. Discussion/Formal Action Resolution 3441 Setting Pool Rates**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**8. Approve Reappointment of Tom Hoogestraat to Tree Board; 3 year term ending 03/14/2021**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**9. Discussion/Formal Action to approve JAS proposed Building Code adoption in the amount of \$1,500.00**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**10. Departmental Reports**

- a. Cook – Public Works**
- b. Johansen – Police Dept**

- i. Discussion/Formal Action approval to extend Police Officer 1 job offer to Noah Hahn at \$21.30 an hour; per union contract; with start date March 15, 2018**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

- ii. Mayor to Administer Oath of office to Police Officer Noah Hahn**

- iii. Discussion/Formal action – Agreement with Alan Hughes re: sale of Subaru**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

- iv. Discussion/Formal action – Agreement with GCSD re: School Liaison Officer**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Roll call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

- v. Officer Westerhold removed from FTO**

- vi. Update on Speed Trailer**

- vii. Update on Joint 911 Service Board Meeting**

- c. Hitchcock – Code Enforcement**

- d. Painter – Library**

- e. Collins – Cemetery**

- f. Fidler – Fire & Rescue**

- g. Mattox – Park**

- i. Glenwood Easter Egg Hunt Co-Sponsored by the OT and The Optimist Club – March 31, 2018 at 11:00 a.m.**

- ii. SW Iowa Community Foundation Grant was awarded to the Park for \$13,900; will go towards permanent improvements to city ball fields**

**iii. Discussion/Formal Action Park Board Approved purchase of new mower from Old Highway 6 Tractor & Equipment in the amount of \$11,500.00**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: Florian \_\_\_\_ McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_

**h. Winquist –**

- i. Agenda items for Super Board Meeting March 22nd 6 p.m. at High School**
- ii. Farnan – US Cellular update**

**11. City Attorney's Report**

**12. Mayor Report**

**13. 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.