

**Tentative Agenda  
Glenwood City Council Meeting  
April 24, 2018  
City Hall  
7:00 p.m.**

**6:00-7:00** - Parks & Rec/Budget Finance - Shawn Koehler Trails update/TAP grant/City Funding  
- Public Safety – Speed Limit on Square

**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 #20**
  - c. Approve minutes of April 10, 2017**
  - d. Approve minutes of April 17, 2017 Special Meeting**
  - e. Approve renewal Class C Native wine; Sunday sales; outdoor service for Vine Street Cellars; pending dram shop**
  - f. Approve renewal Class B Wine/carryout; Class C Beer/carryout; Sunday sales for No Frills #803; pending Bond certification**
  - g. Approve renewal Class B Outdoor; Sunday Sales for Keg Creek Brewing Company; pending dram shop**
  - h. Approve March financials**

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

**3. Allow Visitors to address Council**

- 4. John Stortenbecker – Closing 200 block of Coolidge Street for Glenwood Farm Equipment Open house on May 5, 2018 (Also; stop sign at Coolidge and Chestnut) (Utility vehicles)  
Motion to Approve Closer of Coolidge Street on May 5, 2018**

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

**5. Marian Ave Residents – Bill Wilson – Speed Limit Sign on Marian Ave**

- 6. Public Hearing (Mayor to Open the Public Hearing) - Bid Letting (open sealed bid for street improvement project)**

**7. Discussion/Formal Action to Approve Assignment of Tower Lease for 203 N. Elm Street (Mediacom)**

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

**8. Motion to Approve Policy on Supplemental Insurance Policy for Employees**

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

**9. Motion to Approve Council's Reappointment of Donald Duysen to the Tree Board; 3-Year Term Ending 03/14/2021**

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

**10. Jeni Kirsch – Farmer's Market Discussion/Formal Action Funding for Advertising and Brief Updates**

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

**11. Motion to authorize Mayor to Sign Proclamation for Iowa Home Rule 50<sup>th</sup> Anniversary**

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

**12. Committee Meeting**

**13. Departmental Reports**

- a. Cook – Public Works**
  - i. Brick Street Committee**
- b. Johansen – Police Dept.**
- c. Hitchcock – Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler – Fire & Rescue**
  - i. Reminder of FD open House Sunday, April 29 at 1:00 p.m.**
  - ii. Approve New Member John McDade; pending background check**

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

**iii. Approve New Member Dustin Oliver; pending background check**

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

**g. Mattox – Park**

**i. Update from Park Board Meeting**

**ii. Motion to Approve Hiring Alexander Burton for part-time mowing for park & rec; pending background check (\$10.00/hr. up to 25 hours per week)**

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

**h. Winquist – Admin Amber Farnan –Remove from Probation**

**Motion to remove from probation and adjust wage from \$15/hr to \$16/hr**

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

**Home Base Iowa – May 3, 2018 Glenwood American Legion**

**14. Discussion/Formal Action on selection of contractor for street improvement project**

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

**15. City Attorney's Report**

**16. Mayor Report**

**Discussion/Formal action regarding two trees in nodes on southeast corner of square**

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

**17. 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.