

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

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

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

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

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

11. Motion to authorize Mayor to Sign Proclamation for Iowa Home Rule 50th Anniversary

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

iii. Approve New Member Dustin Oliver; pending background check

Motion ____ 2nd ____ 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/recreation; pending background check

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

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

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

15. City Attorney's Report

16. Mayor Report

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.