

**Tentative Agenda  
Glenwood City Council Meeting  
May 22, 2018  
City Hall  
7:00 p.m.**

**6:30 pm- 7pm:**

**Public Works Committee - Brick Street Committee – 15 minutes**

**Budget & Finance Committee - Mills County Trail –letter of financial support/Funding – 15 minutes**

**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 #22**
- c. Approve minutes of May 8, 2018**
- d. Approve April Financials**

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

**3. Allow Visitors to address Council**

**4. KTS Underground & Fiber – Citywide Solution for Fiber Optics**

**5. Jennie Stortenbecker- Revisit UTV Ordinance for City Use**

**6. Public Hearing for Budget Amendment FY 17/18 (Mayor Kohn to Open Public Hearing) at \_\_\_\_\_pm  
Closed Public Hearing at \_\_\_\_\_pm**

**7. Motion to approve Resolution #3442; Amending the Current Budget for Fiscal Year Ending June 30, 2018**

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

**8. Discuss/Formal Action Revision of County Sales Tax Distribution Agreement**

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

**9. Discussion/Formal Action on Mills County Trail Letter of Financial Support**

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

**10. Discussion/Formal Action Motion to Approve Mayoral Appointment of Debra Hines to Library Board for 6 year term ending 05/22/2024**

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

**11. Mayor to Administer Oath of Office to Debra Hines**

**12. Committee Meeting**

**Public Works – Dan McComb**

**Budget & Finance – Laurie Smithers**

**13. Departmental Reports**

**a. Cook – Public Works**

**Brick Street Committee**

**Jacob Lewis for summer employment \$10.50/hr and \$10.75/hr beginning July 1, 2018**

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

**b. Johansen – Police Dept.**

**c. Hitchcock – Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler/Gray – Fire & Rescue (EMS WEEK)**

**g. Mattox – Park**

**h. Winqvist**

**14. City Attorney's Report**

**15. Mayor Report**

**16. Motion to Adjourn** Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Time: \_\_\_\_\_PM