

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

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

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

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

Motion ____ 2nd ____ 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 ____ 2nd ____ 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 ____ 2nd ____ 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

Order of agenda at discretion of Mayor
For hearing assistance contact City Hall seven business days prior to meeting date.