

**Tentative Agenda  
Glenwood City Council Meeting  
July 10, 2018  
City Hall  
7:00 p.m.**

**6:30 pm – Budget & Finance – JAS contract; 2 mile agreement; 911 contract with county; rental properties; abandoned properties (Devan) and 115 Hillcrest**

**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 #1**
- c. Approve minutes of June 26, 2018**
- d. Approve renewal class C beer license; Sunday sales for Lincoln Farm & Home Service; pending dram shop**

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

**3. Allow visitors to address council**

**4. Sandy Staack and Amy Muse – Lawn mower poker run August 18**

**5. Iowa State Patrol – address council**

**6. Connie Hoge – signage on Coolidge & Elm**

**7. Mary Davis – traffic on Hazel & Sharp streets**

**8. Motion to approve Resolution #3447; setting salaries and/or benefits for non-union library employees to correct Resolution #3445 of the City of Glenwood, Iowa**

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

**9. Committee meeting**

- a. Budget & Finance – Laurie Smithers**

**Formal action to approve JAS contract**

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

**Formal action to approve 2 Mile Agreement**

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

**10. Departmental Reports**

**a. Cook – Public Works**

**Discussion/formal action to approve Tab Construction for city share of paving project near Methodist Church**

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

**Discussion/Formal Action Houser's A/C & Heating Service proposal to repair hot water boiler in the amount of \$829.67**

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 - Hydrant party at Green & Lake Drive Saturday, July 14 11:00am – 12:30pm (not Green and Nuckolls)**

**g. Mattox – Park – Goose management plan/Devan Hitchcock with update**

**h. Winquist – Clerk school scholarship/training**

**11. City Attorney's Report**

**12. Mayor Report**

**13. Motion to Adjourn** Motion \_\_\_\_\_ Second \_\_\_\_\_ Ayes \_\_\_\_\_ Time: \_\_\_\_\_ PM