

**Tentative Agenda  
Glenwood City Council Meeting  
August 14, 2018  
City Hall  
7:00 p.m.**

**6:15 pm – Budget & Finance & Public Safety**

- **115 Hillcrest Ave**
- **Fire department equipment needs**
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**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 #3**
- c. Approve minutes of July 24, 2018**
- d. Approve renewal Class C Beer Permit/Carryout Wine/Sunday Sales for Shopko Hometown#686; pending dram shop**
- e. Approve June financials**

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

**3. Allow visitors to address council**

**4. AJ Chambers with HojBob Productions: Independent film in Glenwood.**

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

**5. Cathy Aspedon; Square crow days - October 27, 2018**

**Discussion/formal action to approve hayrack rides from 10:00-11:30 am during event**

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

**6. Public Hearing for Urban Revitalization Plan (Mayor Kohn to Open Public Hearing) at \_\_\_\_\_ pm Closed Public Hearing at \_\_\_\_\_ pm**

**7. Motion to approve Resolution #3449; stating the intentions of the Glenwood City Council with regard to the designation of the Glenwood Urban Revitalization Area and the Proposed Plan**

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

**8. Committee meeting**

- a. Budget & Finance – Laurie Smithers**

Discuss/Formal Action repairs for Ladder truck

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

**9. Discussion/formal action to approve Resolution #3448 Setting date for Public Hearing on the sale of 115 Hillcrest**

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

**10. Discussion/formal action to approve contract with JDW Midwest for inspection services, pending adoption of Building Code Ordinance**

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

**11. Discussion/formal action to set and approve City-wide clean up date (Sept. 7/8 or 28/29)**

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

**12. Discussion/formal action approve County appointment of Richard Crouch to Planning and Zoning Board; five year term ending 08/07/2023**

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

**13. Departmental Reports**

**a. Cook – Public Works**

**i. Discussion/formal action on signage on Coolidge & Elm**

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

**ii. Discussion/formal action selling bricks at City ballfield from past sidewalk projects \$ \_\_\_\_\_**

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

**iii. Engineering cost estimates for setting weight limits and truck routes for brick streets**

**iv. Discussion/formal action regarding Maple tree in ROW at 508 6<sup>th</sup> Street**

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

**b. Johansen – Police Dept.**

**i. Cultivate Community Event details**

**ii. Noah Hahn graduation**

**iii. Motion to pay out 80 hours of unused vacation from Chief Johansen**

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

**iv. Recommendation/Study at corner Glenwood Farm Equipment**

**v. Discussion/formal action to extend conditional offer of employment for Police Officer I**

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

**vi. Discussion/formal action to extend probation for Travis Kephart for an additional three months**

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

**vii. Discussion/formal action to remove Blake Westerhold from probation and approve him for promotion to Office II at \$23.09 an hour per union contract; effective date: \_\_\_\_\_**

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

**c. Hitchcock – Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**i. Discuss/Formal action – Purchase new mower for cemetery**

**ii. Cemetery Sexton report**

**f. Fidler/Gray – Fire & Rescue**

**i. Approve Brandon Wear for as new members for GVFD**

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

**ii. Approve Casey Hutchison for as new members for GVFD**

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

**g. Mattox – Park**

**h. Winquist – Admin**

**i. City Strong Annual Conference**

**14. City Attorney’s Report**

**15. Mayor Report - Leash Law**

**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.