

**Tentative Agenda  
Glenwood City Council Meeting  
August 28, 2018  
City Hall  
7:00 p.m.**

**6:00 pm – 7 pm Public Admin: Discussion on Code Enforcement Job Description/Uniform –Budget & Finance & Public Safety: Discussion to set public committee meeting regarding UTV/ATV Ordinance; Discussion on Conditional Offer; Fire Department – Vehicle repair options; School building permit request; Building Code Inspections contract; rates**

**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 #4**

**c. Approve minutes of August 14, 2018**

**d. Approve renewal of Liquor License BC0030674, Class B Wine Permit (Carryout/including native wines)/Sunday Sales for White Oak #57; pending dram shop**

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

**3. Allow visitors to address council**

**4. Regina Fencel – 5K during Squarecrow Days**

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

**5. Ryan Sell – Building codes and contract**

**6. Public Hearing for Sale of 115 Hillcrest Ave (Mayor Kohn to Open Public Hearing) at \_\_\_\_\_pm Closed Public Hearing at \_\_\_\_\_pm**

**7. Discussion/Formal Action to Approve Resolution #3451; to Approve Sale of 115 Hillcrest Ave in the amount of \$10,501.25**

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

**8. Motion to authorize Mayor to sign Daughters of the American Revolution's Proclamation for Constitution Week; beginning September 14 through September 21, 2018**

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

**9. Motion to authorize Land Surveying for Map for 2 mile agreement; not to exceed \$3000**

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

**10. Motion to Approve Pay Request No. 1 from Henningsen Construction Inc. in the amount of \$126,007.71 for the 2018 Street Improvement Project**

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

**11. Discuss/Formal Action to approve Utilities Accommodations for Prairie Telephone Company to bore and place cable within City along Hwy 34 ROW.**

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

**12. Committee meeting**

**a. Public Safety – Rodman**

Discussion/Formal Action setting public committee meeting for ATV/UTV Ordinance

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

**b. Public Admin – Jackson**

Formal action approving uniform for Code Enforcement

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

**c. Budget and Finance - Smithers**

Discussion/Formal Action on Ladder Truck

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

**13. Motion to approve Resolution # 3450 Street Financial Report**

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

**14. Departmental Reports**

**a. Cook – Public Works -Signs for Coolidge & Elm; Pool repairs (Sept 10 week)**

**b. Johansen – Police Department**

**i. Action Item: Conditional Offer**

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

**i. Motion to extend offer to Trevor Mass as Police Officer 1; at \$21.73/hr; per union contract; with a start date of September 13, 2018**

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

**c. Code Enforcement –Online Training with IMWCA; future implementation**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler/Gray – Fire & Rescue**

**g. Mattox – Park**

**i. Discussion/formal action on purchase of Bad Boy mower (Approved by Park Board; Budgeted item) from Glenwood Farm Equipment in the amount of \$13,099**

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

**h. Winquist –**

**i. Wellmark Grants**

**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.