

**Tentative Agenda
Glenwood City Council Meeting
September 25, 2018
City Hall
7:00 p.m.**

6:00 pm - 7:00pm Public Admin: Discuss handouts at end of committee meeting on building permits (Carol Robertson will be there to answer questions) & Code Enforcement Job Description

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 #6

c. Approve minutes of September 11, 2018

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

3. Allow visitors to address council

4. Bonnie Milsap – Parking for Blum Senior Center (handicap signs)

5. Devin Embry and Curt Becker – Glenwood Community Schools (Building permit)

6. Motion for Mayor to Sign Pink Out Day Proclamation for October 11, 2018

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

7. Motion to Approve Change Order No. 1 from Henningsen Construction Inc. for the 2018 Street Improvement Project; decrease of \$5,948.13

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

8. Motion to Approve Pay Request No. 2 (Final) from Henningsen Construction Inc. for the 2018 Street Improvement Project in the Amount of \$7,144.28

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

9. Motion to Approve Resolution #3452 to Adopt Revitalization Plan

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

10. Committee meeting

a. Budget/Finance – Laurie Smithers –Committee report from Monday night Fire Association – short term finance options. (Possible Motion/Action)

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

b. Public Admin – Jackson (Building Codes/Permits)

c. Public Admin – Jackson (Code Enforcement Job Description)

11. Departmental Reports

a. Cook – Public Works

b. Johansen – Police Department

i. Motion to extend offer to Jacob Power as Police Officer I; at \$21.73/hr per union contract; start date of October 11, 2018

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

c. Hitchcock - Code Enforcement

d. Painter – Library

e. Collins – Cemetery

a. Asphalt and dirt work have been completed

f. Fidler/Gray – Fire & Rescue

g. Mattox – Park

h. Winquist – Admin

12. City Attorney's Report

13. Mayor Report

14. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____ PM