

**Tentative Agenda  
Glenwood City Council Meeting  
October 9, 2018  
City Hall  
7:00 p.m.**

**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 #7**
- c. Approve minutes of September 25, 2018**
- d. Approve Class C Liquor License/Wine/Sunday Sales for Russ's Market #30**
- e. Approve Change of Ownership for Casey's #1500; Class B Native Wine/Sunday Sales**
- f. Approve Change of Ownership for Shopko Hometown #686; Class B Wine Permit/Sunday Sales; pending receipt of needed documents**
- g. Approve Change of Ownership for No Frills Supermarket #803; Class B Wine Permit/Class C Beer/Sunday Sales; pending receipt of needed documents**

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

**3. Allow visitors to address council**

**4. Frank Bachman with GCSO regarding soccer fields and borrow pits (possible action item)**

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

**5. Motion to approve tobacco permit for Russ's Market #30 beginning October 21, 2018**

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

**6. Departmental Reports**

**a. Cook – Public Works**

**i. Update on Senior Citizen Parking Request**

**ii. Discussion/formal action on tree proposals**

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

**b. Johansen – Police Department**

**i. Motion to approve promotion of Richard Rix to Officer II; at \$23.09 per union contract; beginning September 28, 2018**

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

**ii. Oath of office for Jacob Powers**

**c. Hitchcock - Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler/Gray – Fire & Rescue**

**i. Discussion/Formal Action approving the FD to apply for matching DNR grant up to \$3,500 for fire equipment**

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

**ii. Discussion/Formal Action approving \$900.00 grant writing fee for AFG grant to replace current tanker – grant would require matching funds of 5%**

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

**g. Mattox – Park**

**h. Winquist/Farnan – Admin**

**7. City Attorney's Report**

**8. Mayor Report**

**9. 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.