

**Tentative Agenda  
Glenwood City Council Meeting  
November 6, 2018  
City Hall  
7:00 p.m.**

**6:00 pm - 7:00pm Budget & Finance - Health insurance renewal; City Financial Advisor – GO BOND; School Permit Discussion**

- **Public Works - Vacate Properties**
- **Public Safety – Knox Box for city buildings**

**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 #9**
- c. **Approve minutes of October 23, 2018**
- d. **Approve renewal of class A liquor/outdoor service/Sunday sales for Fraternal Order of Eagles LA0000674; pending dram shop**

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

**3. Allow visitors to address council**

**4. Discussion/Formal Action - YMCA – Jingle All the Way 5K**

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

**5. Motion to Approve First Reading of Ordinance #887 An Ordinance Designating the Glenwood Urban Revitalization Area**

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

**6. Committee meeting**

**a. Budget & Finance – Smithers**

**Motion to renew Health insurance**

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

**Motion to select Municipal Financial advisors**

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

**Discuss/Formal Action – GSD building permit**

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

**b. Public Works – McComb**

**Motion to refer request for two vacates to P & Z to do studies and recommendations for West Street and South Chestnut St. (Unimproved ROW)**

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

**c. Public Safety – Jackson**

**Motion to purchase Knox Box – city buildings**

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

**7. Departmental Reports**

**a. Cook – Public Works**

**i. Discussion/Formal Action to Sell Manhole Ring & Lid for North Glen Apartments on 11<sup>th</sup> Street**

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

**b. Johansen – Police Department**

**c. Hitchcock - Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler/Gray – Fire & Rescue**

**g. Mattox – Park**

**h. Winquist/Farnan – Admin: AFR; council email addresses**

**8. City Attorney's Report**

**9. Mayor Report**

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