

**Tentative Agenda
Glenwood City Council Meeting
November 20, 2018
City Hall
7:00 p.m.**

6:00 pm - 7:00pm

**Public Admin - Code Enforcement Job Description; Proposed UTV Ordinance; Police Policy & Procedure Manual;
City Admin Manual**

Budget & Finance – Review proposals for Financial Advisors

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 #10**
- c. Approve minutes of November 6, 2018**
- d. Approve September Financials**
- e. Approve October Financials**

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

3. Allow visitors to address council

4. Jen Wilson – Glenwood Alumni Association – Homecoming Dance 2019

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

5. Motion to approve reappointment of John Bueltel to Planning & Zoning Board; 5 year term ending 08/07/2023

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

6. Motion to have second reading of Ordinance #887; an Ordinance Designating the Glenwood Urban Revitalization Area

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

7. Motion to approve second reading of Ordinance #887; an Ordinance Designating the Glenwood Urban Revitalization Area

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

8. Motion to waive the third reading of Ordinance #887

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

9. Motion that Ordinance #887 be finally adopted after legal publication by law

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

10. Committee meeting

- a. Public Admin – Jackson**
- b. Budget & Finance – Smithers**

11. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Department**
 - i. Motion to Approve Removal from Probation and Promotion of Officer Travis Kephart to Officer II at \$23.09/hr per union contract effective November 22, 2018**

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

- c. Hitchcock - Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Fidler/Gray – Fire & Rescue**
 - i. Cardiac Monitors**
- g. Mattox – Park**
- h. Winqvist/Farnan – Admin**

12. City Attorney's Report

13. Mayor Report

14. Motion to go into Closed Session to Discuss Strategy with Legal Counsel in Accordance with Code Section 21.5(c)

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

15. Motion to Return to Open Session

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

16. Possible Action on Closed Session

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

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.