

**Tentative Agenda  
Glenwood City Council Meeting  
December 4, 2018  
City Hall  
7:00 p.m.**

**6:15pm - 7:00pm**

**Public Admin - Code Enforcement Job Description**

**Public Safety - UTV Ordinance**

**Budget & Finance – Cardiac Monitors**

**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 #11**

**c. Approve minutes of November 20, 2018**

**d. Approve renewal of Class E liquor license - off premise including Sunday sales for Kwik Shop LE0002076; pending dram shop**

**e. Approve Class B Wine including native wines/Class C Beer including Sunday sales for Casey's 1500; pending bond certification and dram shop**

Roll Call: Florian \_\_\_\_\_ McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**3. Allow visitors to address council**

**4. Motion to approve transfer of tobacco permit from Casey's #1500 502 S. Locust to Casey's #3770 - 601 S. Locust St. beginning January 31, 2019**

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

**5. Motion to accept resignation of Butch Fidler as Fire Chief effective December 31, 2018**

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

**6. Motion to approve Mayor's Reappointment of Doug Meggison to Glenwood Municipal Utilities Board; 6 Year Term Ending 01/02/2025**

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

**7. Motion to approve Resolution 3455; Attesting the proper procedures were followed by GMU Board adopting budget for CY 19**

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

**8. Discussion/formal action amending Police Department's reimbursement agreement for newly hired officers; increasing minimum monthly payment**

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

**9. Discussion/formal action on 2019 Meetings Calendar**

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

**10. Committee meeting**

**a. Public Admin – Jackson**

**b. Public Safety – Rodman**

**c. Budget & Finance - Smithers**

**11. Craig Florian, Resignation**

**12. Departmental Reports**

**a. Cook – Public Works**

**b. Johansen – Police Department**

**c. Hitchcock - Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**f. Fidler/Gray – Fire & Rescue -**

**i. Discussion/formal action on approval to purchase 3 cardiac monitors and 1 LUCAS device in the amount of \$78,856.85 from Physio Control**

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

**g. Mattox – Park**

**h. Winqvist/Farnan – Admin**

**13. City Attorney's Report**

**14. Mayor Report**

**a. Fire Department Update**

**15. 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.