

**Tentative Agenda  
Glenwood City Council Meeting  
December 18, 2018  
City Hall  
7:00 p.m.**

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

**Budget & Finance: GCSO Building Permit; Police Dept Reimbursement Agreement for New Police Officers  
Public Safety: Fire Chief; Review Fire Department Ordinance; Chaplain Program**

**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 #12**
- c. Approve minutes of December 4, 2018**
- d. Approve November financials**
- e. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar LC0043160; pending dram shop**
- f. Approve renewal of class C Sunday sales; beer permit for FasMart 551, 1200 Locust St, BC0030499 pending dram shop**

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

**3. Allow visitors to address council**

**4. Motion to approve Mayor's reappointment of Tim O'Connor to Park Board; 3 year term ending 01/02/2022**

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

**5. Motion for Council to designate Opinion Tribune as Official Newspaper for City of Glenwood for 2019**

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

**6. Committee meeting:**

**a. Budget & Finance – Smithers**

**Discuss/Formal Action – GSD Building Permit discount**

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

**b. Public Safety – Rodman**

**Discuss/formal action to approve appointment of Fire Chief; effective 01/01/2019**

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

**c. Mayor to administer oath of office to Fire Chief**

**7. Departmental Reports**

**a. Cook – Public Works**

**i. Discussion/Formal Action on proposal and bill from Mechanical Sales, Inc**

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

**ii. Discussion/Formal Action on proposal from HGM for bridge inspections**

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

**iii. Discussion/formal action on contract with DOT for snooper truck to inspect Sharp Street Bridge**

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**

**i. Approval of Gavin Gray as new member for Glenwood Volunteer Fire Department**

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

**g. Mattox – Park**

**h. Winquist/Farnan – Admin**

**i. Open board member spots – 2 on Board of Adjustment/1 on P&Z**

**8. City Attorney's Report**

**9. Mayor Report**

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

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

**11. Motion to Return to Open Session**

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

**12. Possible Action on Closed Session**

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

**13. 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.