Tentative Agenda Glenwood City Council Meeting July 9, 2019 City Hall 7:00 p.m.

6-7 pm

Budget and Finance – Department Increases; Howard Kamish-request for WIFI payment; Security Cameras; Internet-Park; GO Bond; Ladder Truck

Public Admin – Policy for employee training/travel

- 1. Call to order / roll call
- **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 #1
 - c. Approve minutes of June 25, 2019
 - d. Approve renewal Class B Beer/Wine Coolers; Sunday Sales for Pizza Hut
 - e. Approve renewal Class C Beer; Sunday sales for Lincoln Farm & Home Service
 - f. Approve new Class C Liquor; catering; outdoor; Sunday Sales for Sugar Makery
- 3. Allow visitors to address council

Visitors may address the Council at this time; however comments will be limited to 3 minutes. As per Iowa's Open Meetings Law, Council can only listen during public comments and cannot take any action on items that are not posted on the agenda. Council may take issues under advisement and if needed refer them to a department head, Mayor's committee, or add them to a future agenda.

- 4. Discussion/formal action approving Team Giaffoglione Cystic Fibrosis Annual 5K
- 5. Committee meeting
 - a. Budget & finance Smithers
 - i. Discussion/formal action department increases
 - ii. Possible motion Kamish request for WIFI payment
 - iii. Possible motion for park cameras
 - iv. Possible motion for park internet
 - v. Possible motion to proceed on paperwork for GO Bond
 - b. Public Admin Jackson
- 6. Departmental Reports
 - a. Cook Public Works
 - i. Discussion/formal action on YMCA repairs and/or replacement of AC
 - ii. Motion to approve promotion of James Webel to Street Crewman IV at \$22.98/hr per union contract effective 7/1/2019
 - b. Johansen Police Dept.
 - i. Policy Review
 - ii. Discussion/formal action on Lawn Mower Poker Run beginning at Eagles 11am on 9/7/2019
 - iii. Discussion/formal action on Cultivate Community/Street Closure
 - c. Hitchcock Code Enforcement
 - d. Painter Library
 - e. Collins Cemetery
 - f. Gray Fire & Rescue
 - g. Mattox Park
 - h. Winquist/Farnan Admin
- 7. City Attorney's Report
- 8. Mayor Report

9.	Motion to Adjourn	Motion	Second	Ayes	Time: _	PM
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Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to meeting date.