

**Tentative Agenda  
Glenwood City Council Meeting  
January 22, 2019  
City Hall  
7:00 p.m.**

**6:00 pm – Budget & Finance – Pickle ball update/request**

**6:10pm - Public Safety – Fire Department Ordinance  
- Public Admin – Mission Statement**

**6:30 pm - Budget & Finance – Library Budget  
- SWITA request for funds**

**1. Call to order / roll call**

Roll Call: 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 #14**

**c. Approve Minutes of January 8, 2019**

**d. Approve renewal Class C Beer Permit/Wine Permit/Sunday Sales for Dollar General; pending local review**

**e. Approve December financials**

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

**3. Allow visitors to address council**

**4. Jen Wilson – Homecoming Street Dance**

**5. Committee meeting**

**a. Public Safety – Rodman**

**b. Public Admin – Jackson**

**i. City Council Interviews (Jan. 15 & Jan. 24)**

**ii. Discussion/formal action on mission statement**

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

**c. Budget & Finance – Smithers**

**i. Discussion/formal action on pickle ball request**

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

**6. Departmental Reports**

**a. Cook – Public Works**

**b. Johansen – Police Department**

**c. Hitchcock - Code Enforcement**

**d. Painter – Library**

**e. Collins – Cemetery**

**i. Discussion/Formal Action on Resolution #3456 Setting Rates for Glenwood Municipal Cemetery**

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

**f. Gray – Fire & Rescue**

**g. Mattox – Park**

**h. Winquist/Farnan – Admin**

**7. City Attorney's Report**

**8. Mayor Report**

**9. 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: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_

**10. Motion to Return to Open Session**

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

**11. Possible Action on Closed Session**

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

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