

**Tentative Agenda
Glenwood City Council Meeting
January 8, 2019
City Hall
7:00 p.m.**

6:30 pm - 7:00pm - Public Admin - Mission Statement

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 #13**
- c. Approve Minutes of December 18, 2018**
- d. Approve minutes of December 8, 2018 workshop**

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

3. Allow visitors to address council

4. Discussion/formal action approving City Attorney to amend police department reimbursement contract for newly hired police officers; changing interest rate, monthly payment amount, adding acceleration clause and attorney fees

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

5. Committee meeting

- a. Public Admin - Jackson**

6. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Department**
- c. Hitchcock - Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Gray – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist/Farnan – Admin**
 - i. Super Board Meeting Jan 10 at City Hall**
 - ii. Farmers Market**
 - iii. Budget Meetings**
 - iv. Council Interviews**

7. City Attorney's Report

8. Mayor Report

- a. Committee Members - 2019**

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

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

10. Motion to Return to Open Session

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

11. Possible Action on Closed Session

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

12. 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.