

**Tentative Agenda
Glenwood City Council Meeting
February 26, 2019
City Hall
7:00 p.m.**

Committee Meetings:

**6:15pm - Budget & Finance - Request for funds from SWITA
Public Admin – ICAP grant
Parks & Rec - Rec User fees**

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 #16**
- c. Approve Minutes of February 12, 2019**
- d. Approve January Financials**

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. Motion for appointment to fill vacancy for City Council Second Ward to finish out Craig Florian's term ending 01/02/2020

5. Mayor to administer Oath of Office to newly appointed City Council Member

6. Discussion/formal action - Jeff Mitts – Amphitheatre allowing beer and wine at the venue

7. Motion to have second reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

8. Motion to approve second reading of Ordinance #888; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Adding Provisions Concerning the City of Glenwood's Fire Department

9. Committee meeting

- a. Budget & Finance – Smithers**
 - i. Discussion/formal action on request for funds from SWIPCO to subsidize SWITA taxi service in the amount of \$5,000**
- b. Public Admin – Jackson**
 - i. Discussion/formal action on ICAP grant**
- c. Parks & Rec – Rodman**
 - i. Discussion/formal action on rec user fees**

10. Departmental Reports

- a. Cook – Public Works**
- b. Johansen – Police Department**
 - i. Discussion/formal action - adding reserve officer, Daniel Kammerer**
 - ii. Discussion/formal action - upgrading Police Dept/City Hall cameras**
 - iii. Discussion/formal action - purchasing generator for PD**
- c. Hitchcock - Code Enforcement**
- d. Painter – Library**
- e. Collins – Cemetery**
- f. Gray – Fire & Rescue**
- g. Mattox – Park**
- h. Winquist/Farnan – Admin**

11. City Attorney's Report

12. Mayor Report

13. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____PM