

**Tentative Agenda
Glenwood City Council Meeting
March 12, 2019
City Hall
7:00 p.m.**

**6:00 – 7:00pm - Budget & Finance – Aquatic Center
Western Iowa Network
FY19/20 Budget
- Public Admin – Glenwood Fire & Rescue Risk Class
ICAP Grant**

- 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 #17**
 - c. Approve Minutes of February 26, 2019**
 - d. Approve renewal Class C Liquor License/Native Wine/Sunday Sales for Adrianos Brick Oven Pizza; pending dram shop**
 - e. Approve renewal Class C Liquor License/Sunday Sales for El Porton Mexican Grille, Inc; pending dram shop**
 - f. Approve renewal Class C Liquor License/Sunday Sales/Outdoor Sales for Glenwood Quarthouse Lounge; pending dram shop**
- 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 – Jennifer Wilson – Glenwood Alumni Association's application for street closure for Homecoming Street Dance**
- 5. Public Hearing for Resolution #3547 Adopting budget for Fiscal Year ending 06/30/2020
Mayor Kohn Open Public Hearing at _____pm; Closed Public Hearing at _____pm**
- 6. Motion to approve Resolution #3547 Adopting Budget for Fiscal Year ending June 30, 2020**
- 7. Motion to have third 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 third 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. Motion that Ordinance #888 be finally adopted after legal publication by law**
- 10. Committee meeting**
 - a. Budget & Finance – Smithers**
 - b. Public Admin – Jackson**
 - i. Discussion/formal action ICAP Grant for critical policies and procedures**
- 11. Departmental Reports**
 - a. Cook – Public Works**
 - i. Discussion/formal action on proposal from Houser's AC & HTG to replace water heaters at YMCA in the amount of \$2,263.72**
 - b. Johansen – Police Department**
 - i. MOCIC Conference – Duluth, MN August 19-22 - \$225 registration plus overnight accommodations at \$134 a night**
 - c. Hitchcock - Code Enforcement**
 - d. Painter – Library**
 - e. Collins – Cemetery**
 - f. Gray – Fire & Rescue**
 - g. Mattox – Park**
 - i. Discussion/formal action to place ad in OT for part-time summer employee(s)**
 - ii. Discussion/formal action park truck**
 - iii. Mills County Community Foundation Grant Award**

h. Winqvist/Farnan – Admin

i. Discussion/formal action on 2019 Destination Development Summit in Carroll, IA

12. City Attorney's Report

13. Mayor Report

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

15. Motion to Return to Open Session

16. Possible Action on Closed Session

17. 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.