

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

**6:00 pm Budget & Finance – Various options for GO Bond; Ladder Truck; Library repairs
6:45 pm Public Works – TAP Grant – Sidewalk/Trail**

- 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 #19**
 - c. Approve Minutes of March 26, 2019**
 - d. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor**
 - e. Approve March 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. Steve Bomer with Pony Express Riders – Discussion/Formal Action regarding permission to collect money around town benefiting Easterseals Iowa Camp Sunnyside**
- 5. Motion to formally decommission Quint 12**
- 6. Motion to list Quint 12 for sale**
- 7. Committee meeting**
 - a. Budget & Finance – Smithers**
 - i. Discussion/possible formal action on options to finance ladder truck prior to GO Bond**
 - b. Public Works – McComb**
- 8. Departmental Reports**
 - a. Cook – Public Works**
 - b. Johansen – Police Department**
 - i. Discussion/formal action to approve order of 2019 Tahoe from Karl Chevrolet in the amount of \$34,305.49**
 - ii. Discuss/Formal action to choose equipment and install quote for new police vehicle; Karl Emergency Vehicles in the amount of \$19,394.43 or Jones Automotive in the amount of \$14,745.02**
 - c. Hitchcock - Code Enforcement**
 - d. Painter – Library**
 - e. Collins – Cemetery**
 - f. Gray – Fire & Rescue**
 - i. Discussion/formal action to approve new GVFD member Travis Coffey**
 - g. Mattox – Park**
 - h. Winqvist/Farnan – Admin**
 - i. Easter Egg Hunt April 20 at Glenwood Lake Park (OT/Glenwood Optimist)**
 - ii. Spring clean up**
- 9. City Attorney's Report**
- 10. Mayor Report**
- 11. 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.