

**Tentative Agenda
Glenwood City Council Meeting
May 14, 2019
City Hall
7:00 p.m.**

6:00 pm Budget & Finance and Public Admin:

- GO Bond update
- Municipal advisors
- Fire Department – Ladder Truck
- Bankers Trust
- Pool fees
- Campsite registration forms & equipment

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 #21**
 - c. **Approve minutes of April 23, 2019**
 - d. **Approve minutes of special meeting April 29, 2019**
 - e. **Approve minutes of special meeting May 9, 2019**
 - f. **Approve April 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. **Discussion/formal action Street Closure Permit; starting May 29th - Rachel Reis/Harley Davidson**
5. **Discussion/formal action Adult Softball League - Liz Boston**
6. **Discussion/formal action Adult Volleyball league – use of courts for 2-3 weeks/fee - Angie Rupe**
7. **Discussion/formal action J & M Display Fireworks permit for park at June 1 for PJ Fire Dept. Silent Auction Fund Raiser**
8. **Discussion/formal action to approve fireworks permit for Night Vision for Relay For Life event; pending receipt of insurance and license.**
9. **Motion to approve Resolution 3458; a Resolution Consenting to Assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent & Registrar and Transfer Agent Agreement**
10. **Motion to have second reading of Ordinance #889; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Provisions Pertaining to Alcohol Consumption and Intoxication within the City of Glenwood, Iowa**
11. **Motion to approve second reading of Ordinance #889; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Provisions Pertaining to Alcohol Consumption and Intoxication within the City of Glenwood, Iowa**
12. **Motion to waive the third reading of Ordinance #889**
13. **Motion that Ordinance #889 be finally adopted after legal publication by law**
14. **Discussion/formal action to approve Resolution #3461 Adopting Procurement Policy**
15. **Discussion/formal action to approve Resolution #3462 Setting Public Hearing Date for Conveyance of Property to Mills County Historical Museum**
16. **Discussion/formal action to approve Resolution #3463 Setting Dates of Beer and Alcohol Consumption at Glenwood Lake Park; Davies Amphitheater**
17. **Discussion/formal action to approve Resolution #3464 a Resolution in Support of the City of Glenwood's Application to Iowa's TAP Program Funding Grant**

18. Committee meeting

- a. **Budget & finance – Smithers**
 - i. **Motion to approve Resolution #3459; Establishing Rates for the Aquatic Center for 2019 Season**
 - ii. **Discussion/possible formal action on ladder truck**
- b. **Public Admin – Jackson**
 - i. **Discussion/formal action on campsite registration**
 - ii. **Discussion/formal action on campsite equipment**
 - iii. **Discussion/formal action on campsite sign**

19. Departmental Reports

- a. **Cook – Public Works**
 - i. **Discussion/formal action awarding bid for Vine Street Bridge clean up**
- b. **Johansen – Police Department**
- c. **Hitchcock - Code Enforcement**
- d. **Painter – Library**
- e. **Collins – Cemetery**
- f. **Gray – Fire & Rescue**
 - i. **Approval of new GVFD member Robert Durbin, Jr**
 - ii. **Approval of new GVFD member Dillion Willadsen**
- g. **Mattox – Park**
- h. **Winqvist/Farnan – Admin**

20. City Attorney's Report

21. Mayor Report

22. 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.