

**Tentative Agenda  
Glenwood City Council Meeting  
May 28, 2019  
City Hall  
7:00 p.m.**

- 6:00pm - Budget & Finance & Public Safety– GO Bond Update/Sale of Ladder Truck**
- **Parks & Rec – Rec User Fees**
  - **Public Safety – K9 Unit**
  - **Public Works – Vacates**

**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 #22**
- c. Approve minutes of May 14, 2019**
- d. Approve Renewal Class C Beer/Wine; Sunday Sales for Tom & Tiff's; 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 on amended street closure for Homecoming Street Dance - Jeni Kirsh**

**5. Public Hearing for Resolution #3460 Adopting City Budget Amendment for Fiscal Year Ending 06/30/2019 Mayor Kohn Open Public Hearing at \_\_\_\_\_pm; Closed Public Hearing at \_\_\_\_\_pm**

**6. Motion to approve Resolution #3460 Adopting City Budget Amendment for Fiscal Year Ending 06/30/2019**

**7. Public Hearing for Resolution #3465 Authorizing Transfer of Real Estate to Mills County Historical Society**

Mayor Kohn Open Public Hearing at \_\_\_\_\_pm; Closed Public Hearing at \_\_\_\_\_pm

**8. Motion to approve Resolution #3465 Authorizing Transfer of Real Estate to Mills County Historical Society**

**9. Committee meeting**

- a. Budget & finance – Smithers**
  - i. Discussion/formal action on sale of ladder truck**
- b. Parks & Rec - Kates**
  - i. Discussion/formal action on rec user fees**
- c. Public Safety – Rodman**
  - i. Discussion/formal action on approving down payment on new K9**
- d. Public Works – McComb**
  - i. Motion authorizing City Attorney to prepare vacation of alleys**

**10. 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**

**11. City Attorney's Report**

**12. Mayor Report**

**13. 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.