

**Tentative Agenda  
Glenwood City Council Meeting  
July 23, 2019  
City Hall  
7:00 p.m.**

**6 PM – 7 PM Public Admin – Grant Anderson, MAPA – Pre-disaster Mitigation Plan  
Budget & Finance – GO Bond Update; ladder truck; Security Cameras/Internet for Park; Cleaning bids;  
Resolution for ICAP City Representative; TIF Variance**

- 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 #2**
  - c. Approve minutes of July 9, 2019**
- 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 – block off parking spaces for open house at YUME Studio, Sunday, Aug 25 – Stephanie Hutcheson**
- 5. Public Hearing for Resolution #3474 Vacate of Existing Unimproved ROW North of Keg Creek and South of Tyson Street**

Mayor Kohn Open Public Hearing at \_\_\_\_\_pm; Closed Public Hearing at \_\_\_\_\_pm
- 6. Public Hearing for Resolution #3475 Vacate Dedicated West Street Consisting of Unimproved ROW Located North of Green Street and South of Tyson Street**

Mayor Kohn Open Public Hearing at \_\_\_\_\_pm; Closed Public Hearing at \_\_\_\_\_pm
- 7. Motion to approve Resolution # 3467; setting salaries for non-union employees**
- 8. Motion to approve Resolution #3473; approving fund transfers for FY2019**
- 9. Motion to have first reading of Ordinance #891; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending Provisions Pertaining to the Code Enforcement Position of the City of Glenwood, Iowa**
- 10. Motion to approve first reading of Ordinance #891; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending Provisions Pertaining to the Code Enforcement Position of the City of Glenwood, Iowa**
- 11. Committee meeting**
  - a. Budget & finance – Smithers**
    - i. Discussion/formal action on cameras; internet at park**
    - ii. Motion to approve Resolution #3471; appointing persons to represent City of Glenwood with ICAP**
    - iii. Discussion/formal action accepting bid for cleaning City Hall & Police Department**
    - iv. Discussion/formal action accepting bid for cleaning restrooms at park/ball field/Motions: Cleaning city hall; police dept. park /rec bathrooms**
    - v. Motion to submit Variance Request TIF for Oakridge Park to IEDA**
  - b. Public Admin – Jackson**
    - i. Discussion/formal action to approve Resolution #3468 Adopting the Mills County Multi-Jurisdictional Pre-Disaster Mitigation Plan**
- 12. Departmental Reports**
  - a. Cook – Public Works**
    - i. Discussion/formal action new hire for seasonal part time employee**
    - ii. Discussion/formal action on Vine Street proposal**
  - b. Johansen – Police Department**
    - i. Policy review**
    - ii. Discussion/formal action on concrete for K9 & Park**
  - c. Hitchcock - Code Enforcement**
  - d. Painter – Library**
  - e. Collins – Cemetery**

- f. **Gray – Fire & Rescue**
- g. **Mattox – Park**
  - i. **Old picnic tables at Park**
- h. **Winqvist/Farnan – Admin**
  - i. **BOA & P/Z; Park Board Members needed**
  - ii. **Discussion/formal action pool end of season**

**13. City Attorney's Report**

**14. Mayor Report**

**15. 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.