

**SPECIAL MEETING
Tentative Agenda
Glenwood City Council Meeting
August 5, 2019
City Hall
5:30 p.m.**

- 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**
- 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. Public Hearing for on Loan Agreement in a Principal Amount Not to Exceed \$1,630,000 (General Obligation Fire Equipment)**
Mayor Kohn Open Public Hearing at _____pm; Closed Public Hearing at _____pm
- 5. Motion to approve Resolution 3476 a Resolution Expressing Intent to enter into a General Obligation Fire Equipment Loan Agreement**
- 6. Motion to approve Resolution 3477 entering into agreement with Reliant Fire Apparatus, Inc. in the amount of \$1,118,758.00 to purchase a Velocity 110' Ascendant Aerial Platform #31567 (ladder truck)**
- 7. Discussion/formal action disposition of Quint 12 ladder truck**
- 8. Discussion/formal action on disposition of Med4**
- 9. Discussion/formal action on quote from CDW-G for new computers for City Hall**
- 10. 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.