

**Tentative Agenda
Glenwood City Council Meeting
December 17, 2019
City Hall
7:00 p.m.**

6:00-7:00

**Budget & Finance/Public Works – Bid Opening for Public Works Loader; Aquatic Center Update
Parks & Rec – Rec User Fees
Public Safety - Resolution on ATV/UTV Fees**

- 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 #12**
 - c. Approve Minutes of December 3, 2019 Meeting**
 - d. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar, LC0043160**
 - e. Approve renewal of class C Sunday sales; beer permit for FasMart, BC0030499**
 - f. Approve November 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. Committee meeting**
 - a. Budget & Finance/Public Works – Smithers/McComb**
 - i. Discussion/formal action to accept bid for loader for Public Works**
 - ii. Aquatic Center update**
 - b. Park & Rec – Kates**
 - i. Motion to approve facility use agreement with YMCA for YMCA Youth Program**
 - ii. Motion to approve facility use agreement with Glenwood Soccer Club**
 - iii. Motion to approve facility use agreement with Lil Rams Football**
 - iv. Motion to approve facility use agreement with Glenwood Baseball club**
 - c. Public Safety - Rodman**
 - i. Motion to approve Resolution 3489 Setting Permit Fee for ATV/UTV Registration**
- 5. Motion to approve sidewalk reimbursement for Katy Marvel in the amount of \$190.81**
- 6. City Clerk Farnan to administer Oath of Office to Mayor Kohn**
- 7. Mayor Kohn to administer Oath of Office to Council Member Dan McComb**
- 8. Mayor Kohn to administer Oath of Office to Council Member Jeremy Rodman**
- 9. Mayor Kohn to administer Oath of Office to Council Member Donnie Kates**
- 10. Motion to reappoint Matt Gray as Fire Chief 2-year term ending 01/02/22**
- 11. Mayor to administer oath of office**
- 12. Motion to reappoint Amber Farnan as City Clerk 2-year term ending 01/02/22**
- 13. Mayor to administer oath of office**
- 14. Motion approve Mayor's reappointment of Lonnie Mayberry to the GMU Board; 6-year term ending 01/02/26**
- 15. Motion to approve Mayor's reappointment of Randy Romens to the Park Board; 3-year term ending 01/02/23**
- 16. Motion for Council to designate Opinion Tribune as official newspaper for City of Glenwood for 2020**
- 17. Departmental Reports**
 - a. Cook – Public Works**
 - b. Johansen – Police Dept**
 - c. Hitchcock - Code Enforcement**
 - d. Painter – Library**
 - e. Collins – Cemetery**
 - f. Gray – Fire & Rescue**
 - ii. Motion to approve new GVFD member Allen Murray**
 - g. Mattox – Park**
 - h. Winqvist/Farnan – Admin**

18. City Attorney's Report

19. Mayor Report

20. 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.