

**Tentative Agenda
Glenwood City Council Meeting
December 3, 2019
City Hall
7:00 p.m.**

6:30-7:00

Budget & Finance/Public Works – Director Cook – wheel loader

Public Safety – ATV/UTV Ordinance

Budget & Finance - New park building expenses; SWIPCO agreement

- 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 #11**
 - c. Approve Minutes of November 19, 2019 Meeting**
 - d. Approve renewal of Class E liquor license - off premise including Sunday sales for Kwik Shop LE002076; pending dram shop**
 - e. Approve September and October 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. Motion to have 2nd reading of Ordinance 894; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Uniform and Development Ordinance Zoning Map for the City of Glenwood, Iowa**
- 5. Motion to approve 2nd reading of Ordinance 894; an Ordinance Amending the Code of Ordinances of the City of Glenwood, Iowa by Amending the Uniform and Development Ordinance Zoning Map for the City of Glenwood, Iowa**
- 6. Motion to waive the third reading of reading of Ordinance 894**
- 7. Motion that Ordinance 894 be finally adopted after legal publication by law**
- 8. Motion to approve Resolution 3487; Authorizing Submission of Urban Renewal Report**
- 9. Motion to approve Resolution 3488; Attesting the proper procedures were followed by GMU Board adopting budget for CY 20**
- 10. Motion to approve agreement with Uniti Fiber granting a nonexclusive license to operate and maintain its fiber optic cable system in ROW**
- 11. Committee meeting**
 - a. Public Safety – Rodman**
 - i. Motion to have 3rd reading of Ordinance 893; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa. By Amending Provisions Concerning All-Terrain Vehicles and Snowmobiles**
 - ii. Motion to approve 3rd reading of Ordinance 893; an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa. By Amending Provisions Concerning All-Terrain Vehicles and Snowmobiles**
 - iii. Motion that Ordinance be finally adopted after legal publication by law, effective January 1, 2020**
 - b. Budget & Finance – Smithers**
 - i. Formal action on expenses for new Park building**
 - ii. Formal action on SWIPCO agreement to inspect dangerous building/structures**
- 12. Departmental Reports**
 - c. Cook – Public Works**
 - d. Johansen – Police Dept**
 - i. Discussion/possible formal action on decommission of Ford Explorer**
 - e. Hitchcock - Code Enforcement**
 - i. Discussion/possible formal action gravel purchase for campground on average \$13 a ton; not to exceed \$2,000**
 - f. Painter – Library**
 - g. Collins – Cemetery**
 - h. Gray – Fire & Rescue**
 - i. Mattox - Park**

- j. **Winqvist/Farnan – Admin**
 - i. **Healthy Hometown Iowa**

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.