

**Tentative Agenda  
Glenwood City Council Meeting  
February 11, 2020  
City Hall  
7:00 p.m.**

**6:00-7:00 Park & Rec – Shawn Koehler - baseball club; Public Works – Alley lease; Public Admin – Food truck policy; Budget & Finance - Budget update, SWIPCO, Pool rates**

- 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 #15**
  - c. Approve Minutes of January 21, 2020 Meeting**
  - d. Approve renewal Class C Liquor License/Native Wine/Sunday Sales for Adriano's Brick Oven Pizza**
  - e. Approve renewal Class E Liquor License/Wine/Beer/Carryout/Sunday Sales for Gameday Liquor**
  - f. Approve renewal Class A Liquor License/Living Quarters/Outside/Sunday Sales for American Legion**
  - g. Approve January 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. Patrick Collins – UTV Ordinance**
- 5. Public Hearing for Resolution 3491 Approval of FY21 Maximum Property Tax Dollars**  
Mayor Kohn open public hearing at \_\_\_\_\_pm; Closed public hearing at \_\_\_\_\_pm
- 6. Motion to approve Resolution 3491 Approval of FY21 Maximum Property Tax Dollars**
- 7. Motion to set public hearing for FY21 budget adoption**
- 8. Motion to approve Mayor's appointment of Malcom McCue to the Park Board finishing out Rob Radford's term ending 04/10/2021**
- 9. Motion to accept resignation of Perry Cook, Public Works Director effective end of April 2020**
- 10. Motion to authorize Clerk to advertise for Public Works Director**
- 11. Committee meeting**
  - a. Park & Rec - McComb**
    - i. Discussion/formal action(s) for baseball club – banners and lights on field 5**
  - b. Public Works – Kates**
    - i. Discussion/formal action on alley lease**
  - c. Public Admin – Jackson**
    - i. Food truck policy**
  - d. Budget & Finance – Smithers**
    - i. Budget**
    - ii. Pool rates**
    - iii. Discussion/formal action on SWIPCO request**
- 12. Departmental Reports**
  - a. Cook – Public Works**
    - i. Discussion/formal action on purchase of new bucket**
  - b. Johansen – Police Dept**
  - c. Hitchcock - Code Enforcement**
    - i. Motion to approve quote from CDW-G for computer**
  - d. Painter – Library**
  - e. Collins – Cemetery**
  - f. Gray – Fire & Rescue**
  - g. Mattox - Park**
  - h. Winqvist/Farnan – Admin**
- 13. City Attorney's Report**

**14. Mayor Report**

**a. Workshop Report**

**b. Mayor to administer Oath to Dan McComb for Mayor Pro Tem**

**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.