Tentative Agenda Glenwood City Council Meeting April 28, 2020

City Hall - ELECTRONIC MEETING

7:00 p.m.

Please join my meeting from your computer, tablet or smartphone.

https://global.gotomeeting.com/join/736325109

You can also dial in using your phone.

United States: <u>+1 (646) 749-3122</u> **Access Code:** 736-325-109

6:00-7:00pm
Park & Rec
6-6:15pm - Stephen Hunt - Campground (Stephen Hunt)
6:15-6:30pm - Shawn Kohler - Rec proposals
Public Works
6:30-6:45pm - Perry Cook - 5-year plan
Public Safety
6:45-7pm - George Weber - N. Vine St house

- 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 #20
 - c. Approve minutes of April 14, 2020
 - d. Approve renewal liquor license for Vine Street Cellars
 - e. Approve renewal liquor license No Frills #803
- 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. Joe George Flower baskets
 - a. Discussion/formal action to allow hanging of baskets by Public Works employees
 - b. Discussion/formal action on Public Works employees watering baskets
- 5. Andy Roker Stop sign at 6th & Walnut
- Motion to have 3rd reading of Ordinance 895; An Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending provisions pertaining to fireworks regulations within the city of Glenwood
- Motion to approve 3rd reading of Ordinance 895; An Ordinance amending the code of ordinances of the
 city of Glenwood, Iowa by amending provisions pertaining to fireworks regulations within the city of
 Glenwood
- 8. Motion that Ordinance 895 be finally adopted after legal publication by law
- 9. Motion to have 2nd reading of Ordinance 899; an Ordinance amending the code of ordinances of the City Glenwood, Iowa by amending the zoning map of the City of Glenwood's Unified Land Development Ordinance (Rezone former pool property)
- 10. Motion to approve 2nd reading of Ordinance 899; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending the zoning map of the City of Glenwood's Unified Land Development Ordinance (Rezone former pool property)
- 11. Motion to accept resignation of Code Enforcement Officer Devan Hitchcock, effective May 8, 2020 and to pay out accrued comp and vacation time
- 12. Motion to accept resignation of Travis Kephart, effective May 8, 2020 and to pay out accrued comp and vacation time

- 13. Motion to approve payout of accrued comp and vacation time for Perry Cook, last day May 6, 2020
- 14. Motion to approve Resolution 3497, Approving Journey's End Subdivision
- 15. Committee meeting
 - a. Public Admin Jackson
 - i. Public Admin Meeting 04/27/2020 Public Works Director and Code Enforcement positions possible action item(s)
 - b. Park & Rec McComb
 - i. Discussion/possible action item on Park Board recommendation to open campground to long term campers
 - ii. Possible action item on rec proposals
 - c. Public Works Kates
 - i. Public Works Dept 5-year plan
 - d. Public Safety Rodman
 - i. Discussion/possible formal action on Vine St house
- 16. Departmental Reports
 - a. Cook Public Works
 - b. Johansen Police Dept
 - i. Discussion/formal action item approving opening hiring process for police officer
 - ii. Authorization to place order for firearms upgrade
 - iii. Authorization to sell current duty weapons to current officers at trade in value
 - c. Hitchcock Code Enforcement
 - d. Painter Library
 - e. Collins Cemetery
 - f. Gray Fire & Rescue
 - i. Approval of \$950 Grant Writing Fee for SAFER Grant
 - ii. Approval to sell old ladder truck to VanderHaags in the amount of \$4,000
 - g. Mattox Park
 - h. Winquist/Farnan Admin

17. City	Attorney	's Report
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18. Mayor	Report					
19. Motior	n to Adjourn	Motion	Second	Ayes	Time:	_PM
	For heari		r of agenda at discre act City Hall seven b	,	rior to meeting (date.