

**Tentative Agenda
Glenwood City Council Meeting
September 22, 2020
City Hall ~ 7:00 p.m.**

Virtual Meeting

Please join my meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/376831597>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+12245013412) Access Code: 376-831-597

6:00 – 7:00pm

Budget & Finance

- YMCA repairs – Diana Burchett
- Amphitheater – Jeff Mitts/Joe George
- Marion Heights – John Dean

Public Admin

- Building Codes – Holly Jackson

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 #6**
- c. **Approve minutes of September 8, 2020**
- d. **Approve minutes of September 10, 2020 Special Meeting**
- e. **Approve August 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. Public Hearing on Oak Ridge Park 1 preliminary plat

Mayor Kohn open public hearing at _____pm; Closed public hearing at _____pm

5. Motion to approve Resolution 3523 approving Oak Ridge Park 1 preliminary plat

6. Discussion/formal action on Night Vision Fireworks application for fireworks permit, September 25, 2020 Homecoming football game

7. Discussion/formal action on Hillside Haunts application for fireworks permit; pending receipt

8. Motion to approve Resolution 3524 setting public hearing date for development agreement with James & Monica Hughes for Glenbrook 5 on October 13, 2020 at 7:00 p.m.

9. Motion to approve Pay Request #1 from Mid-American Courtworks for Glenwood Pickle Ball Court project, in the amount of \$76,000

10. Motion to approve hold harmless agreement between GVFD & James & Monica Hughes, use of house at 106 N. Locust St for training purposes

11. Committee meeting

a. Budget & Finance – Smithers

- i. **Possible action on estimate from Elevate Roofing in the amount of \$1,000**
- ii. **Possible action on estimate on Dectron repairs from Mechanical Sales in the amount of \$1,355**
- iii. **Possible action on bids from Houser's A/C & Htg**
 - 1. **Estimate 42981 in the amount of \$2,026.10**
 - 2. **Estimate 42983 in the amount of \$3,026.57**
 - 3. **Estimate 42982 in the amount of \$1045.00**

iv. Amphitheater update

v. Marion Heights update

b. Public Admin – Jackson

- i. **Possible action on moving forward with building codes**

12. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

- i. **Discussion/possible action on tree complaints**

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

f. Mattox – Park

- i. **Discussion/possible action item on DNR Grant**

g. Winquist/Farnan – Admin

- i. **Motion to approve Resolution 3518 Street Finance Report FY20**

ii. P&Z Update

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.