

**Tentative Agenda  
Glenwood City Council Meeting  
Sept. 8, 20210  
City Hall  
7:00 p.m.  
Virtual Meeting**

Please join my meeting from your computer, tablet or smartphone - <https://global.gotomeeting.com/join/800079853>  
You can also dial in using your phone - [+1 \(872\) 240-3212](tel:+1(872)240-3212) Access Code: 800-079-853

**6:00 – 7:00pm**

**Budget and Finance**

- Mills County Trails

**Public Admin**

- Building Codes - Jackson

**Public Safety**

- Haunted House – Green Street
- Homecoming Parade Route/Mitigation
- Burn Ordinance

**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 #5**
- c. **Approve minutes of August 25, 2020**
- d. **Approve minutes of special meeting September 1, 2020**
- e. **Approve Russ’s Market liquor license renewal**

**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. Discussion/formal action to approve liquor license for Game Knight, LLC**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**5. Public Hearing on Glenbrook 5 preliminary plat**

**Mayor Kohn open public hearing at \_\_\_\_pm; Closed public hearing at \_\_\_\_pm**

**6. Motion to approve Resolution 3522 approving Glenbrook 5 Preliminary Plat**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**7. Motion to approve Resolution 3519 setting public hearing for Oak Ridge Park 1 preliminary plat**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**8. Motion to approve Resolution 3520 requesting reimbursement from the Iowa COVID-19 Government Relief Fund**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**9. Motion to approve Resolution 3521 accepting long-term obligations of Safer Grant No. EMW-2019-FF-01022**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**10. Motion to authorize Mayor to sign Daughters of the American Revolution’s Proclamation for Constitution Week September 17-23, 2020**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**11. Committee meeting**

**a. Budget & Finance – Smithers**

**i. EMA quarterly meeting update**

**ii. Discussion/formal action to extend line of credit additional 6 months**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**iii. Discussion/formal action on agreement with HGM Associates, Inc for bridge conceptual planning not to exceed \$30,100**

Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**b. Public Admin – Jackson**

**i. Update/discussion moving forward with building codes and next steps**

**c. Public Safety – Rodman**

- i. Discussion/possible formal action approving temporary no parking areas for Hillside Haunts open days/hours**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- ii. Discussion/possible formal action approving contract with Hillside Haunts for security & use of police vehicle at \$75/hour, includes overtime, benefits & use of patrol vehicle**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- iii. Discussion/formal action on parade route & mitigation plans**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- iv. Motion to have 1<sup>st</sup> reading of Ordinance 904; an Ordinance amending the code of ordinances for the City of Glenwood, IA, section 105.07: Burning Prohibited**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- v. Motion to approve 1<sup>st</sup> reading of Ordinance 904; an Ordinance amending the code of ordinances for the City of Glenwood, IA, section 105.07: Burning Prohibited**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**12. Departmental Reports**

**a. Clark-Public Works**

- i. Discussion/possible formal action on posting supervisor position**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- ii. Discussion/possible formal action on disposition of old equipment**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_
- iii. Discussion/possible formal action on use of Public Works Shop for float building**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**b. Johansen – Police Dept /Code enforcement**

- i. Motion to approve promotion of Officer Trevor Mass to Police Officer III at a pay rate of \$25.67/hr per union contract effective September 10, 2020**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**c. Painter – Library**

**d. Collins – Cemetery**

**e. Gray – Fire & Rescue**

**f. Mattox – Park**

**g. Winquist/Farnan – Admin**

- i. Discussion/possible formal action on revising Covid-19 campground regulations**  
 Motion \_\_\_\_ 2<sup>nd</sup> \_\_\_\_ Roll call: McComb \_\_\_\_ Rodman \_\_\_\_ Jackson \_\_\_\_ Smithers \_\_\_\_ Kates \_\_\_\_

**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.