

**Tentative Agenda
Glenwood City Council Meeting
October 13, 2020
City Hall ~ 7:00 p.m.**

Virtual Meeting

Please join my meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/724428533>

You can also dial in using your phone: [+1 \(571\) 317-3122](tel:+15713173122) Access Code: 724-428-533

6:15 – 7:00pm

Budget & Finance

- YMCA agreements
- YMCA additional bid request
- Wellmark Insurance Renewal

Public Works

- Bid opening

Park & Rec

- Superintendent job description

1. Call to order / roll call

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

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 #7**
- c. **Approve minutes of September 22, 2020**
- d. **Approve minutes of special meeting September 28, 2020**
- e. **Approve September financials**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

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 Glenbrook Development Agreement with James & Monica Hughes
Mayor Kohn open public hearing at _____ pm; Closed public hearing at _____ pm**

5. Motion to approve Resolution 3528; approving Glenbrook development agreement

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

6. Discussion/possible action item Hillside Haunts fireworks permit; pending receipt

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

**7. Motion to have 2nd reading of Ordinance 904; an Ordinance amending the code of ordinances for the City of
Glenwood, IA, section 105.07: Burning Prohibited**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

**8. Motion to approve 2nd reading of Ordinance 904; an Ordinance amending the code of ordinances for the
City of Glenwood, IA, section 105.07: Burning Prohibited**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

9. Motion to waive 3rd reading of Ordinance 904

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

10. Motion that Ordinance 904 be finally adopted after legal publication by law

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

**11. Motion to approve Resolution 3526; a resolution amending resolution 3520 requesting reimbursement from
the Iowa Covid-19 Government Relief Fund**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

**12. Motion to approve Resolution 3527; a resolution requesting 2nd reimbursement from the Iowa Covid-19
Government Relief Fund**

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

13. Motion to approve Resolution 3525; authorizing submission of Urban Renewal Report

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

14. Committee meeting

a. Budget & Finance – Smithers

i. Possible formal action on YMCA agreement

Motion _____ 2nd _____ Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

- ii. **Possible formal action on Aquatic Center agreement**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- iii. **Possible formal action on bids for repairs at YMCA**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- iv. **Possible formal action on Wellmark insurance renewal**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- b. Public Works – Kates**
 - i. **Possible formal action on John Deere tractor bids**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
 - ii. **Possible formal action on mower bids**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
 - iii. **Possible formal action on 1979 GMC truck bids**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
 - iv. **Possible formal action on motor grader bids**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- c. Parks & Rec**
 - i. **Possible formal action on Park Superintendent job description**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____

15. Departmental Reports

- a. **Clark-Public Works**
 - i. **Bids for tree removal**
- b. **Johansen – Police Dept/Code enforcement**
 - i. **Letters of commendation**
- c. **Painter – Library**
- d. **Collins – Cemetery**
- e. **Gray – Fire & Rescue**
 - i. **Discussion/possible action item on hydrant testing**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
 - ii. **Motion to approve new GVFD member Shaila Coffey**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- f. **Mattox – Park**
 - i. **Discussion/possible formal action item on tree removal**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____
- g. **Winquist/Farnan – Admin**
 - i. **Discussion/possible action item on adopting square nodes**
Motion ____ 2nd ____ Roll call: McComb ____ Rodman ____ Jackson ____ Smithers ____ Kates ____

16. City Attorney’s Report

17. Mayor Report

18. 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.