

**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/674713533>

You can also dial in using your phone: [+1 \(224\) 501-3412](tel:+1(224)501-3412) - Access Code: 674-713-533

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**

**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**

**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**

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

**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**

**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**

**9. Motion to waive 3<sup>rd</sup> reading of Ordinance 904**

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

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

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

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

**14. Committee meeting**

**a. Budget & Finance – Smithers**

- i. Possible formal action on YMCA agreement
- ii. Possible formal action on Aquatic Center agreement
- iii. Possible formal action on bids for repairs at YMCA
- iv. Possible formal action on Wellmark insurance renewal

**b. Public Works – Kates**

- i. Possible formal action on John Deere tractor bids
- ii. Possible formal action on mower bids
- iii. Possible formal action on 1979 GMC truck bids
- iv. Possible formal action on motor grader bids

**c. Parks & Rec**

- i. Possible formal action on Park Superintendent job description

**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
  - ii. Motion to approve new GVFD member Shaila Coffey
- f. Mattox – Park
  - i. Discussion/possible formal action item on tree removal
- g. Winquist/Farnan – Admin
  - i. Discussion/possible action item on adopting square nodes

**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.