

**Tentative Agenda
Glenwood City Council Meeting
December 8, 2020**

Virtual Meeting ~ 7:00 p.m.

Please join my meeting from your computer, tablet or smartphone: <https://www.gotomeet.me/CityofGlenwood>

You can also dial in using your phone: [\(786\) 535-3211](tel:7865353211) Access Code: 738-827-117

COMMITTEE MEETING - 6:15-7:00pm

Budget & Finance

- Repairs at YMCA – Diana Burchett
- Mills County Trails – Bridge Purchase – Shawn Koehler

Budgets

- Library Budget
- Update on Budgets

1. Call to order/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 #11**
- c. Approve minutes of November 24, 2020**

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. Motion to approve Resolution 3535 attesting proper procedures followed by the Glenwood Municipal Utilities Board for adopting budget for CY 21

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

5. Motion to approve Donna Maddocks sidewalk reimbursement application for new sidewalk for \$250.00

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

6. Motion to approve 2nd pay request from Mid-American Courtworks in the amount of \$35,804.21

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

7. Committee meeting

a. Budget & Finance – Smithers

i. Possible formal action on bridge purchase from Downtown Recycling in the amount of \$20,000; Mills County Trails

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

ii. Possible formal action on repairs at YMCA – indoor pool

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

iii. Updates on budgets

8. Departmental Reports

a. Clark-Public Works

i. Motion to approve purchase of new tires for Public Works truck

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

b. Johansen – Police Dept/Code enforcement

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

f. Mattox – Park

g. Winqvist/Farnan – Admin

i. Motion to approve Res 3533 setting public hearing for Oak Ridge Park final plat

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

ii. Motion to approve Res 3534 setting public hearing for Glenbrook 5 final plat

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

9. City Attorney's Report

10. Mayor Report

11. 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.