

**Tentative Agenda
Glenwood City Council Meeting
January 12, 2021
City Hall ~ 7:00 p.m.
Virtual Meeting**

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

6:00 – 7:00pm

Public Admin – CDBG Housing Applications - **Alexsis Fleener, SWIPCO**
- **Marco Floreani – Mills Co Economic Dev Dir** - **Jim Hughes, Mark Hughes, Anne Steele, Bob Hughes & David Hughes**

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 #13**
- c. **Approve minutes of December 22, 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 Mayor's reappointment of Stephen Hunt to Park Board; 3-year term ending 01/02/2024

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

5. Discussion/possible formal action on Covid leave extending pandemic leave policy ending April 30, 2021

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

6. Committee meeting

a. Public Admin – Jackson

i. Motion to approve Resolution 3540 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Robert P. & Margaret A. Hughes

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

ii. Motion to approve Resolution 3541 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Mark & Jennifer Hughes

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

iii. Motion to approve Resolution 3542 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for D&J Hughes Properties, LLC

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

iv. Motion to approve Resolution 3543 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for K2A Investments, LLC

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

v. Motion to approve Resolution 3544 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Jim & Monica Hughes

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

vi. Motion to approve Mayor Kohn to sign CDBG Application & Disclosure Report and Federal Assurances Signature Page for Leick Construction

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

vii. Motion to approve Mayor Kohn to sign CDBG Application & Disclosure Report and Federal Assurances Signature Page for Sell Properties, LLC

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

b. Public Safety – Smithers

i. EMS quarterly meeting

1. Discussion/possible action item on extension of line of credit

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

7. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

i. Discussion/possible formal action approving Chief Johansen to attend MOCIC Conference

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

c. Painter – Library

d. Collins – Cemetery

i. Discussion/possible action on purchase of blade wing extensions

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

e. Gray – Fire & Rescue

f. Mattox – Park

g. Winqvist/Farnan – Admin

8. City Attorney's Report

9. Mayor Report

10. 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.