

**Tentative Agenda
Glenwood City Council Meeting
January 26, 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

6:45 – 7:00pm

Public Admin

- **Park Superintendent Job Description**

Budget & Finance

- **Tax Levy**

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 #14**
- c. Approve minutes of January 12, 2021**
- d. Approve renewal of liquor license for Adriano's**
- e. Approve December 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. Bill Wilson lot consolidation at 604 Marian

5. Motion to approve Mayor's appointment of Don Duysen to the Tree Board; 3-year term ending 03/14/2024

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

6. Motion to approve Mayor's appointment of Roger Sell to the Tree Board; 3-year term ending 03/01/2023

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

7. Motion to approve county appointment of Carol Vinton to Board of Adjustment; 5-year term ending 01/02/2026

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

8. Committee meeting

a. Public Admin – Jackson

i. Motion to approve Park Superintendent job description

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

b. Budget & Finance – Smithers

i. Motion to set Max Levy public hearing for February 23, 2021 at 7:00pm

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

9. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

i. Motion to approve salary increase for police secretary

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

ii. Discussion/possible action on Hillside Haunts request regarding invoice

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

iii. Motion to approve Pat Martin to attend MOCIC conference in Deadwood, SD

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

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

i. Discussion/possible formal action on upcoming AFG grant

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

f. Mattox – Park

g. Winquist/Farnan – Admin

i. Motion to approve salary increase for Jamey Clark to \$70,000 effective 1/29/2021 after completing 6-month probationary period

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

10. City Attorney's Report

11. Mayor Report

12. 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.