

**Tentative Agenda
Glenwood City Council Meeting
February 9, 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 Access Code: 738-827-117

Committee Meetings

6:00 – 7:00pm

Budget & Finance

- Marian Heights Sewer Updates
- Steve Perry/review of Resolutions
- Bill Wilson -Lot consolidation
- Budget Update

Public Admin

- Joe George - Amphitheater contract proposal
- Amph Manager Duties
- Contract Mitts
- Contract Whitley

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 #15

c. Approve minutes of January 26, 2021

d. Approve renewal of American Legion Post #141 liquor license

e. Approve Mayor's appointment of Bill Lindau to Tree Board; 3 year term ending 03/14/2024

f. Approve Mayor's reappointment of Tom Hoogestraat to Tree Board; 3 year term ending 03/14/2024

g. Approve Mayor's Appointment of Linda Goos to the Board of Adjustment; 5 year term ending 02/09/2026

h. Approve mayor's appointment of John Nebel to the board of adjustment; 5 year term

i. Approve hold harmless agreement for GVFD training on house at 710 S Vine St

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. Committee meeting

a. Budget & Finance - Smithers

a. Budget update

b. Lot Consolidation

c. Motion to approve Resolution 3546 preliminary resolution pursuant to Section 384.42 of the Iowa Code covering the Marian Heights Sewer Extension Project

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

d. Motion to approve Resolution 3547 approving and adopting preliminary plans and specifications, estimate of cost and plat and schedule (Marian Heights)

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

e. Motion to approve Resolution 3548 to provide for a notice of hearing on proposed plans, specifications, form of contract and estimate of cost for the Marian Heights Sewer Extension Project, and the taking of bids therefor

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

b. Public Admin - Jackson

a. Amphitheater update

b. Discussion/possible action on approving amphitheater managerial contract for Jeff Mitts

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

c. Discussion/possible action on approving amphitheater managerial contract for Diane Whitley

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

5. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

a. Motion to correct hourly wage for Renate Frieze from \$22.57 to \$22.5962

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

c. Painter – Library

d. Collins – Cemetery

a. Cemetery Minutes

e. Gray – Fire & Rescue

f. Mattox – Park

a. Park Minutes

b. Motion to approve placement of ad for upcoming vacancy

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

g. Winquist/Farnan – Admin

a. Board of Adjustment update

b. Aquatic Center 2021 season update

c. Motion to approve applying for WEX credit card for fuel purchases

d. Legislative coffee March 6 - in person/virtual (in person capacity)

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.