

**Tentative Agenda
Glenwood City Council Meeting
March 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 | - Steve Perry - Marian Heights |
| - Shawn Koehler Mills County Trails | Proceedings |
| HGM proposal #721-059 for Trail | Park & Rec |
| Crossing Under E Sharp Street | - Land & Water Conservation Grant - |
| - Peter Kewit Grant for Trails | Shawn Koehler |
| - Resolution 3550 Establishing pool rates | |

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:

- 1. Approve agenda**
- 2. Approve abstract of claims #17**
- 3. Approve minutes of February 23, 2021**
- 4. Approve February financials**
- 5. Approve Mayor's reappointment of Jim Henderson to Park Board, 3-year term ending 4/10/2024**
- 6. Approve application for tax abatement for 430 1st 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. Motion _____ 2nd _____ to approve street closure permit from Marick Refrigeration for Walnut St (in front of the OT) on March 11, 2021 from 9 a.m. to noon

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

5. Motion _____ 2nd _____ to approve tobacco permit for Parea, effective April 1, 2021

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

6. Motion _____ 2nd _____ to approve Opinion Tribune & Glenwood Optimist Club Easter Egg Hunt on April 3, 2021 at Glenwood Lake Park - Joe Foreman

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

7. Public Hearing for Resolution 3549 Adopting FY2022 Budget

Mayor Kohn opened public hearing at _____ p.m.; closed public hearing at _____ p.m.

8. Motion _____ 2nd _____ to approve Resolution 3549 Adopting FY2022 Budget

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

9. Public Hearing on Proposed Resolution of Necessity for the Marian Heights Sewer Extension Project

Mayor Kohn opened public hearing at ____ p.m.; closed public hearing at ____ p.m.

10. Motion _____ 2nd _____ to adopt Resolution 3551 amending proposed resolution of necessity for the Marian Heights Sewer Extension Project, if necessary

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

11. Motion _____ 2nd _____ to adopt Resolution 3552 Resolution of Necessity

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

12. Motion _____ 2nd _____ to direct City Clerk to file certified copies of the Resolution of Necessity and Preliminary Plat and Schedule of assessments with the County Treasurer of Mills County

13. Motion _____ 2nd _____ to approve Resolution 3553 Ratifying the Preparation of Detailed Plans, Specifications, Notice of Hearing, Notice to Bidders and Form of Contract

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

14. Public Hearing on proposed plans, specifications, form of contract and estimate of cost for the Marian Heights Sewer Extension Project

Mayor Kohn opened public hearing at ____ p.m.; closed public hearing at ____ p.m.

15. Motion _____ 2nd _____ to adopt Resolution 3554 finally approving and confirmation plans, specifications, form of contract and estimate of cost for the Marian Heights Sewer Extension Project

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

16. Consideration of bids for the Marian Heights Sewer Extension Project - Steve Perry

17. Motion _____ 2nd _____ to adopt Resolution 3555 awarding a contract for the Marian Heights Sewer Extension Project

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

18. Committee meeting

a. Budget & Finance - Smithers

1. Discussion/Possible Motion _____ 2nd _____ to accept HGM Proposal for Trail Crossing Under E. Sharp St

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

2. Motion _____ 2nd _____ to accept Peter Kiewit \$25,000 grant for the Mills County Trails

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

3. Motion to adopt Resolution 3550 -Establishing rates at Glenwood Aquatic Center for Summer 2021

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

b. Park & Rec - McComb

1. Motion _____ 2nd _____ to proceed with Land & Water Conservation grant application

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

19. Departmental Reports

a. Clark-Public Works

1. APWA - Public works spring conference

2. Motion _____ 2nd _____ to approve placing ad for part-time Public Works employee

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

3. CPO classes

b. Johansen – Police Dept/Code enforcement

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

f. Mattox – Park

1. Motion _____ 2nd _____ to approve placing ad for part-time Park employees

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

2. Fish kill at Glenwood Lake Park

3. Camera update

g. Winquist/Farnan – Admin

20. City Attorney's Report

21. Mayor Report

22. 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.