

**Tentative Agenda  
Glenwood City Council Meeting  
April 13, 2021  
City Hall ~ 7:00 p.m.  
Virtual option available**

**Join meeting from your computer, tablet or smartphone: <https://www.gotomeet.me/CityofGlenwood>  
or dial in using your phone: (786) 535-3211 Access Code: 738-827-117**

**Committee Meetings  
6:30 – 7:00pm**

Budget & Finance - Steve Perry

**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 #19**
- 3. Approve minutes of March 23, 2021**
- 4. Approve March financials**
- 5. Approve renewal of El Porton liquor license, pending dram shop**
- 6. Approve transfer of Pony Creek Liquor license to 411 S. Locust St, effective May 1, 2021**
- 7. Approve transfer of Pony Creek Tobacco Permit to 411 S. Locust St, effective May 1, 2021**
- 8. Approve Resolution 3558 setting dates of beer and alcohol consumption at Glenwood Lake Park, Davies Amphitheater**
- 9. Arbor Week Proclamation**
- 10. Proclamation for Lloyd Banks 100th Birthday**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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. 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.

**5. Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ on Resolution 3551 amending proposed resolution of necessity for the Marian Heights Sewer Extension Project, if necessary**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**6. Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ to adopt Resolution 3552 Resolution of Necessity**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**7. Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ to Direct City Clerk to Place on File the Resolution of Necessity and the Preliminary Plat and Schedule with Mills County Treasurer**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**8. Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ on 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 \_\_\_\_\_

**9. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ on 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 \_\_\_\_\_

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

**11. Committee meeting**

**a. Budget & Finance - Smithers**

**12. Departmental Reports**

**a. Clark-Public Works**

**1. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ to approve rehire of part-time Public Works employee at \$13/hr**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**2. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ to set city wide clean up dates either April 30 & May 1 or May 7 & 8**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**b. Johansen – Police Dept/Code enforcement**

**1. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ to approve purchase of 2021 Chevy Tahoe from Karl Chevorlet in the amount of \$37,092.50**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**c. Painter – Library**

**d. Collins – Cemetery**

**e. Gray – Fire & Rescue**

**1. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ to approve new GVFD member Justin Chase**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**f. Mattox – Park**

**1. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ to approve new part-time Park & Rec employee starting wage \$13/hr**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**g. Winquist/Farnan – Admin**

**1. 4.5.2021 Minutes**

**2. BOA Minutes**

**3. P&Z Minutes**

**4. RHRA Workshop**

**5. Tree Board Recommendation/Tree Board Minutes**

**1. Motion \_\_\_\_\_ 2nd \_\_\_\_\_ on recommendation from Tree Board regarding tree at 907 Sharp St**

Roll call: McComb \_\_\_\_\_ Rodman \_\_\_\_\_ Jackson \_\_\_\_\_ Smithers \_\_\_\_\_ Kates \_\_\_\_\_

**13. City Attorney's Report**

**14. Mayor Report**

**15. 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.