

Tentative Agenda
Glenwood City Council Meeting
May 11, 2021
City Hall ~ 7:00 p.m., in person
or virtually at: <https://www.gotomeet.me/CityofGlenwood>
Or by phone: (786) 535-3211 Access Code: 738-827-117

Committee Meeting

6:00pm – 7:00pm

Budget & Finance - Marian Heights Meeting

Steve Perry

1. Call to order/roll call

McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____

1. 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 #21**
- 3. Approve minutes of April 27, 2021**
- 4. Approve renewal of Quarthouse Lounge liquor license**
- 5. Approve renewal of No Frill liquor license**
- 6. Approve renewal of Vine Street Cellars liquor license**

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

2. 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.

3. Kiwanis - Jim Henderson or Michelle Wright - Little Free Library

- a. Possible: Motion _____ 2nd _____ to approve Kiwanis placing a little free library at Hiley Park; pending approval of placement by Park Board**

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

4. Alexis Fleener - Swipco - IEDA contracts

- a. Motion _____ 2nd _____ to approve signing of IEDA contracts for Ryan Sell: 712 Lofts - N. Walnut Property, Jim Hughes: 1001 N Linn St, 210 Valley st, & 406 N Myrtle David Hughes: 306 N Locust St, Mark Hughes: 101-103 Maplewood Cir & 308 N Hazel, and Cory Leick: Burr Oak - Elm St property**

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

5. Motion _____ 2nd _____ to have first reading of Ordinance 905 amending the code of ordinances of the City of Glenwood, IA by amending provisions pertaining to the fire department -changing resident citizen requirement from 5 miles outside of city limits to 10 miles

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

6. Motion _____ 2nd _____ to approve first reading of Ordinance 905 amending the code of ordinances of the City of Glenwood, IA by amending provisions pertaining to the fire department -changing resident citizen requirement from 5 miles outside of city limits to 10 miles

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

7. Motion _____ 2nd _____ to approve Resolution 3560 setting date for public hearing on designation of the Elm Street Urban Renewal Area and on urban renewal plan and project

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

8. Public Hearing on FY21 Amended Budget

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

9. Motion _____ 2nd _____ to approve Resolution 3559 FY21 Amended Budget

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

10. Committee meeting

a. Budget & Finance - Smithers

1. Update from EMS meetings

2. Motion _____ 2nd _____ to rescind Resolution 3552 Proposed Resolution of Necessity for the Marian Heights Sewer Extension Project, if necessary

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

3. Motion _____ 2nd _____ on Resolution 3551 amending Proposed Resolution of Necessity for the Marian Heights Sewer Extension Project, if necessary

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

4. Motion _____ 2nd _____ to adopt the amended Resolution of Necessity, if necessary

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

5. Motion _____ 2nd _____ to Direct City Clerk to Place on File the Amended Resolution of Necessity and the Preliminary Plat and Schedule with Mills County Treasurer, if necessary

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

6. Review Bids for the Marian Heights Sewer Extension Project -Steve Perry

7. Possible: Motion _____ 2nd _____ on Resolution 3555 awarding the contracts for the Marian Heights Sewer Extension Project

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

11. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

1. Discussion/possible action item K9 memo of understanding

Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____ - action item?

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

1. Brad Oliver - Hydrant Parties

1. Motion _____ 2nd _____ to approve GVFD hosting fire hydrant parties

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

f. Mattox – Park

1. Pickleball ribbon cutting - Sunday, June 27 1:00-5:00 p.m.

2. Motion _____ 2nd _____ to approve part time park/rec employees (2); pending background check at \$13.00/hr up to 29 hours a week each

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

g. Winquist/Farnan – Admin

1. Election update

12. City Attorney’s Report

13. Mayor Report

14. 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.