

Tentative Agenda
Glenwood City Council Meeting
May 25, 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 Meetings 6:00 - 7:00 p.m.

- **Abandoned properties**
- **Open bids for Chevy Caprice**
- **Brent VonEssen - Chicken Ordinance**
- **Jen Wilson, Jeni Kirsch - Liquor License & Permit Ordinance - request**
- **ABD Special Event Information**

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:

- i. **Approve agenda**
- ii. **Approve abstract of claims #22**
- iii. **Approve minutes of May 11, 2021**
- iv. **Approve April financials**
- v. **Approve Mayor's appointment of Chesley Mass to Park Board, finishing out Stephen Hunts 3-year term ending 01/02/2024**

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 the 2021 Coed Softball League Agreement & Fee - Liz Boston

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

5. Stephen Hunt - Lake at Glenwood Lake Park

6. Motion _____ 2nd _____ to Authorize City Administrator to work with Bob Josten on Urban Renewal Plan - Ryan Sell

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

7. Bruce & Julie VanMeeteren - Donation to purchase wind screens for pickleball courts through city - possible action item

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

8. Motion _____ 2nd _____ to approve Resolution 3555 awarding contract for the Marian Heights Sewer Extension Project

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

9. Motion _____ 2nd _____ to request a waiver from GMU for the Sewer Capital Improvement Fees for the Property Owners served by the Marion Heights Sanitary Sewer Extension Project (OPCE Project No. 2020-072)

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

10. Motion _____ 2nd _____ to have second 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 _____

11. Motion _____ 2nd _____ to approve second 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 _____

12. **Motion _____ 2nd _____ to waive 3rd reading of Ordinance 905**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
13. **Motion _____ 2nd _____ that Ordinance 905 be finally adopted after legal publication by law**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
14. **Committee meeting**
- a. **Public Safety - Rodman**
 - i. **Motion _____ 2nd _____ to accept bid on Chevy Caprice bids**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - ii. **Abandoned properties -Possible action item**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - b. **Public Admin - Jackson**
 - i. **Chicken Ordinance**
 - ii. **Liquor License & Permit Ordinance**
15. **Departmental Reports**
- a. **Clark-Public Works**
 - i. **Pool Update**
 - b. **Johansen – Police Dept/Code enforcement**
 - c. **Painter – Library**
 - d. **Collins – Cemetery**
 - e. **Gray – Fire & Rescue**
 - i. **Motion _____ 2nd _____ to approve Julia Lawry as a new member for GVFD**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - ii. **Motion _____ 2nd _____ to approve Eric Parks as a new member for GVFD**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - iii. **Motion _____ 2nd _____ to approve street closing permit for GVFD Open House on 6/6/2021**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - f. **Mattox – Park**
 - i. **Motion _____ 2nd _____ to accept bid for emergency electrical repairs at ball fields**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - ii. **Park Minutes**
 - g. **Winqvist/Farnan – Admin**
 - i. **P&Z Minutes/Clerk’s Report**
 - ii. **BOA Minutes**
 - iii. **Motion _____ 2nd _____ to accept cleaning bid**
 Roll call: McComb _____ Rodman _____ Jackson _____ Smithers _____ Kates _____
 - iv. **Election update**
 - v. **Tree Board Minutes**
 - vi. **Motion _____ 2nd _____ to approve purchase of AED for Glenwood Aquatic Center**
 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.