

Tentative Agenda
Glenwood City Council Meeting
June 22, 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.

<p>Budget & Finance</p> <ul style="list-style-type: none"> - SWIPCO - Comp Plan & Membership - SWIPCO Delivery Contracts - Mapa Delivery Contract-If available - Oak Ridge detention pond - 	<p>Public Admin</p> <ul style="list-style-type: none"> - Special Events - fencing requirements <p>Public Safety</p> <ul style="list-style-type: none"> - Trees - Tom Hoogestraat, Jamey Clark & Chief Johansen - Chapter 151
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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 #24](#)**
3. **Approve [minutes of June 8, 2021](#)**
4. **Approve May financials**
5. **Approve [tobacco permits](#):**
 1. **No Frills**
 2. **Casey's**
 3. **Russ's Market**
 4. **Dollar General**
 5. **Pony Creek Liquor**
 6. **Parea**
 7. **Lincoln Farm & Home**
 8. **Kwik Shop**
 9. **FasMart**

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. Public Hearing regarding Burr Oak Place Development Agreement Mayor Kohn opened public hearing at _____ p.m.; closed public hearing at _____ p.m.

4. Motion to approve Resolution 3564 approving development agreement with Burr Oak Place, LLC, authorizing annual appropriation tax increment payments and pledging certain tax increments revenues to the payment of the agreement

5. Motion to adopt Resolution #3566 approving the signed construction contract and satisfactory performance/payment bonds.

6. Hillside Haunts - [fireworks permit](#)/sound permit

- a. **Motion regarding fireworks permit - pending burn bans**

b. Motion regarding sound permit

7. Motion to have the second reading of [Ordinance 906](#) An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Elm Street Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
8. Motion to approve the second reading of [Ordinance 906](#) An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Elm Street Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
9. Motion to waive the third reading of Ordinance 906
10. Motion that Ordinance 906 be finally adopted after legal publication by law
11. Motion to have first reading of [Ordinance 907](#), amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance)
12. Motion to approve first reading of [Ordinance 907](#), amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance)
13. Committee meeting
 - a. Budget & Finance - Smithers
 1. Motion to approve [SWIPCO delivery contract](#)
 2. Motion to approve SWIPCO comp plan proposal
 3. Motion to approve SWIPCO membership
 4. Motion to approve Burr Oak Place, LLC delivery contract (if available)
 5. Possible action item on Oakridge detention pond
 - b. Public Safety - Rodman
 1. Possible action item on trees
 - c. Public Admin
 1. Motion to have first reading of [Ordinance 908](#) amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events)
 2. Motion to approve first reading of [Ordinance 908](#) amending the code of ordinances of the City of Glenwood, IA regulating liquor licenses and wine & beer permits (outdoor fencing requirements for special events)
14. Departmental Reports
 - a. Clark-Public Works
 - b. Johansen – Police Dept/Code enforcement
 1. Motion to approve purchase of Tahoe in July for \$36,546 from [Karl Chevorlet](#)
 2. Motion to approve [Jones Auto Quote](#)
 3. Motion to approve [Mills County Fair Agreement](#)
 4. Motion to approve [Animal Control Agreement](#)
 5. Motion to approve closing certain streets around courthouse August 4 -Cultivate Comm event
 6. Motion to extend conditional offer for replacement officer
 - c. Painter – Library
 - d. Collins – Cemetery
 1. Cemetery Minutes
 - e. Gray – Fire & Rescue
 - f. Mattox – Park Jim Henderson-Board member
 1. [Park Board Minutes](#)
 2. Motion on DNR Water Use Permit Application

3. Motion on United Rental for hoses/trash pump for DNR permit

g. Winqvist/Farnan

- 1. P&Z Minutes**
- 2. Clerk's Report**
- 3. Motion to authorize Administrator to sign Member Proxy for ICAP; Commitment to membership**

15. City Attorney's Report

16. Mayor Report

17. 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.