

**Tentative Agenda**  
**Glenwood City Council Meeting**  
**June 8, 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.**

<b>Public Admin</b>	<b>Public Safety</b>
- <b>Chicken Ordinance (Brent VonEsson)</b>	- <b>Fireworks Permit - Hillside House of Hell</b>
- <b>Special Event Permit/Chapter 120 - Liquor Licenses</b>	

**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 #23**
- 3. Approve minutes of May 25, 2021**
- 4. Approve renewal liquor license for Pony Creek Liquor**

Motion \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ 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. Motion to approve Change Order No. 1 from Mid-American Court Works in the amount of \$(-) 105.79 for the Vine Street Pickleball Courts Project**

**4. Motion to approve the Final Pay Request No. 4 from Mid-American Court Works in the amount of \$ 5,890.00 for the Vine Street Pickleball Courts Project**

**5. Public Hearing on designation of the Elm Street Urban Renewal Area & on Urban Renewal Plan**  
 Mayor Pro Tem McComb opened public hearing at \_\_\_\_\_ p.m.; closed public hearing at \_\_\_\_\_ p.m.

**6. Motion to approve Resolution 3562 A resolution to declare necessity and establish an urban renewal area, pursuant to Section 403.4 of the Code of Iowa and approve urban renewal plan and project for the Elm Street Urban Renewal Area**

**7. Motion to approve Resolution 3563 to fix a date of meeting at which it is proposed to approve a Development Agreement with Burr Oak Place, LLC, including annual appropriation tax increment payments in an amount not to exceed \$2,000,000 for June 22, 2021 at 7:00 p.m.**

**8. Motion to have the first 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 approve the first 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**

**10. Possible Action Item - Oak Ridge Park covenant for drainage pipes/detention area - Jim Hughes**

**11. Motion to approve Resolution 3560 setting Non Union salaries for FY22**

**12. Motion to approve Resolution 3561 setting Union salaries for FY22**

**13. Committee meeting**

**a. Public Admin - Jackson**

**1. Possible action item on chicken ordinance**

**2. Possible action item on Special Events Permit/Ordinance**

**b. Public Safety - Rodman**

**1. Possible action item on fireworks permit for Hillside House of Hell**

**14. Departmental Reports**

**a. Clark-Public Works**

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

**c. Painter – Library**

**d. Collins – Cemetery**

**e. Gray – Fire & Rescue**

**1. Motion to approve Jones Auto bid to outfit command vehicle \$10333.64**

**2. Motion to approve Revolution Wraps to remove “Fonda Police” wrap and install Glenwood Fire Dept - \$3044.75**

**3. Motion to approve Joe Designer bid for vinyl lettering for command truck \$411.80**

**4. Possible motion on AED purchase for Glenwood Aquatic Center**

**f. Mattox – Park**

**1. Action on -electrical repair at ball field (Ron Mattox)**

**g. Winqvist/Farnan – Admin**

**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.