

Tentative Agenda
Glenwood City Council Meeting
July 13, 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>Public Admin</p> <ul style="list-style-type: none"> - Job Description Deputy City Clerk - Salary Increases 	<p>Budget & Finance</p> <ul style="list-style-type: none"> - Downtown Revite/Study - Joe George Rachel Reis & Alexis Fleener, SWIPCO - GO Bond - Marian Heights Sewer Project
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1. **Call to order/roll call**
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:
 - a. **Approve agenda**
 - b. **Approve abstract of claims #1**
 - c. **Approve minutes of June 22 & June 28, 2021 meetings**
 - d. **Approve new liquor license for Mill County Historical Society, pending dram shop**
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 to approve Resolution 3565 setting date for public hearing on designation of the 712 Lofts Urban Renewal Area and on urban renewal plan and project**
5. **Motion to approve CDBG Disaster Recovery Multi-family unit rental assistance development agreement with Burr Oak Place, LLC (Leick project)**
6. **Motion to approve corrected Resolution 3567 setting salaries for non-union employees.**
7. **Motion to approve corrected Resolution 3561 setting salaries for union employees**
8. **Motion to have second reading of Ordinance 907, amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance)**
9. **Motion to approve second reading of Ordinance 907, amending the code of ordinances of the city of Glenwood, IA concerning chickens within the corporate limits (repealing chicken ordinance)**
10. **Motion to have second 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)**
11. **Motion to approve second 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)**
12. **Committee meeting**
 - a. **Public Admin - Jackson**

- i. Motion to approve proceeding with placing ad for deputy clerk
 - ii. Possible motions for salary increases
- b. Budget & Finance - Smithers
 - i. Motion to approve Resolution 3568 setting the date for a public hearing on proposal to enter into a General Obligation Corporate Purpose Note and to borrow money thereunder
 - ii. Downtown Revite Update - Possible Action Item

13. Departmental Reports

- a. Clark-Public Works
- b. Johansen – Police Dept/Code enforcement
 - i. Green & Lacy Streets - possible action item regarding no parking areas
 - ii. Motion to approve payout agreement for Trevor Mass
- c. Painter – Library
- d. Collins – Cemetery
- e. Gray – Fire & Rescue
 - i. Motion on HVAC system at fire station
 - 1. Prusha bid
 - 2. Croatt bid 1 & bid 2
- f. Mattox – Park
 - i. Motion to approve repairs on basketball courts 1/2 paid by Optimist 1/2 from park budget
- g. Winqvist/Farnan - Admin
 - i. BOS meeting 7.27.21 6pm

14. City Attorney's Report

15. Mayor Report

16. 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.