

**Tentative Agenda**  
**Glenwood City Council Meeting**  
**August 24, 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><b>Public Admin</b></p> <ul style="list-style-type: none"> <li>- <b>Job Descriptions Deputy City Clerk and Fire Chief</b></li> <li>- <b>Set salary for Fire chief</b></li> <li>- <b>Review Employee Handbook</b></li> </ul>	<p><b>Budget &amp; Finance</b></p> <ul style="list-style-type: none"> <li>- <b>Review bids for new pump for Lake Park -Randy Romens &amp; Ron Mattox</b></li> <li>- <b>Electrical Bid</b></li> </ul>
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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 #4**
  - c. **Approve minutes of August 10, 2021**
  - d. **Approve renewal of Parea liquor license**
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. **Bruce Weisz - Discuss Chapter 54 Dangerous & Vicious Animals 54.06 - Pitbulls Prohibited (311 N Walnut)**
5. **Motion to approve sound equipment permit for Eagles 9.17.2021 8:30 p.m. - 11:30 p.m. - Jess Cook**
6. **Motion to approve special events permit for Alumni Association Homecoming Street Dance 9.17.2021 - Jen Wilson**
7. **Motion to approve temporary liquor license for Parea for Homecoming Street Dance 9.17.2021**
8. **Committee meeting**
  - a. **Public Administration - Jackson**
    - i. **Motion to approve updated Employee Handbook**
    - ii. **Motion to approve job description for Deputy City Clerk**
    - iii. **Motion to approve job description for Fire Chief**
    - iv. **Motion to change Fire Chief from volunteer to paid position and setting salary effective 9.7.2021 \$\_\_\_\_\_ for Matt Gray with benefits**
  - b. **Budget and Finance - Smithers**
    - i. **Motion to approve bids for new pump & electrical work at Lake Park (not to exceed \$15,000)**
9. **Motion to approve Change Order #1 request from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions adjusting the completion dates for the project.**

10. Motion to approve Change Order #1 request from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions adjusting the completion dates for the project and adjusting the contract price by \$1,003.50 for unit price adjustments.
11. Motion to have first reading of Ordinance 909 Providing for the Division of Taxes Levied on Taxable Property of 712 Flats Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
12. Motion to approve first reading of Ordinance 909 Providing for the Division of Taxes Levied on Taxable Property of 712 Flats Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
13. Motion to have first reading of Ordinance 910 adding provisions pertaining to parking regulations with the City of Glenwood (No parking Green St/Lacey Street)
14. Motion to approve first reading of Ordinance 910 adding provisions pertaining to parking regulations with the City of Glenwood (No parking Green St/Lacey Street)
15. Motion to approve SWIPCO amended contract to include Burr Oak Project; pending finalization of amendment by IEDA
16. Motion to approve User agreement with Glenwood Community Schools -using city fields
17. Departmental Reports
  - a. Clark-Public Works
    - i. Action on bids for sirens
  - b. Johansen – Police Dept/Code Enforcement
    - i. Action item - parking lot bids
    - ii. Open sealed bids on Caprice
    - iii. Possible action item on bids for caprice
    - iv. Motion to accept US Cellular bid for old cell phones
  - c. Painter – Library
  - d. Collins – Cemetery
  - e. Gray – Fire & Rescue
  - f. Mattox – Park
    - i. Permission to move forward with ordinance for campground rules
  - g. Winqvist/Farnan
    - i. Election Update

**18. City Attorney’s Report**

**19. Mayor Report**

**20. 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.