

**Tentative Agenda
Glenwood City Council Meeting
September 28, 2021
City Hall ~ 7:00 p.m.**

Committee Meetings 6:30 - 7:00 p.m.

Budget & Finance - Diana Burchett - YMCA	Public Admin - Food Truck Ordinance/Permits - Covid bank, sick leave policy - Ad for City Admin
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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 #6**
 - c. **Approve minutes of September 14, 2021**
 - d. **Approve August financials**
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. **Action item on Hillside House of Hell fireworks permit application**
5. **Action item on Hillside House of Hell sound permit application**
6. **Action item on Special Events Permit Application - Square Crow Days**
7. **Motion to approve Change Order #2 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.**
8. **Motion to approve Change Order #2 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**
9. **Motion to approve and pay Application for Payment #1 from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$27,793.77**
10. **Motion to approve Resolution 3575 supporting a CDBG Disaster Recovery Application and for Mayor Kohn to sign Application & Disclosure Report and Federal Assurances Signature Page for Mark Hughes - 110 Nuckolls St**
11. **Motion to approve City of Glenwood Employee Policy and Procedures Manual**
12. **Motion to have first reading of Ordinance 911 amending All Terrain Vehicles (UTV tires)**
13. **Motion to approve first reading of Ordinance 911 amending All Terrain Vehicles (UTV tires)**

14. Motion to waive the second and third readings of Ordinance 911 amending All Terrain Vehicles (UTV tires)

15. Motion that Ordinance 911 be finally adopted after legal publication by law

16. Committee meeting

- a. Budget & Finance - McComb**
 - i. YMCA Update - possible action items**
- b. Public Admin - Jackson**
 - i. Food truck ordinance - possible action item**
 - ii. Covid leave policy - possible action item**
 - iii. City Admin Ad - possible action item**

17. Departmental Reports

- a. Clark-Public Works**
- b. Johansen – Police Dept/Code enforcement**
- c. Painter – Library**
- d. Collins – Cemetery**
- e. Gray – Fire & Rescue**
- f. Mattox – Park**
 - i. Motion to remove Jonathan Schoening from probation; increasing wage to \$18.00/hr; effective September 29, 2021**
- g. Winquist/Farnan – Admin**
 - i. Oath of Office for Deputy City Clerk**

18. City Attorney's Report

19. Mayor Report

20. Motion to go into closed session to discuss a real estate transaction pursuant to Iowa Code Section 21.5(1)(i)

21. Motion to return to open session

22. Possible motion on closed session

23. 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.