

Tentative Agenda
Glenwood City Council Meeting
October 26, 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 6:15 - 7:00 p.m.

Budget & Finance <ul style="list-style-type: none">- Fire Station- TIF Request - Ryan Sell	
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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 #8**
 - c. **Approve minutes of October 12, 2021**
 - d. **Approve September Financials**
 - e. **Approve renewal for Lincoln Farm Home #1; pending dram**
 - f. **Approve Mayor's appointment of Tina Stouder to GMU Board, finishing Marcia Cain's term ending 01/02/2023**
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 Joint Participation agreement with SWIPCO for Swita services in Glenwood**
5. **Motion to approve Resolution 3579; setting Cemetery rates, effective January 1, 2021**
6. **Motion to approve Resolution 3578; approving the Iowa Waste Systems 2021 Comprehensive Plan Update**
7. **Motion to approve and pay Application for Payment #2 from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$114,781.37.**
8. **Motion to approve and pay Application for Payment #2 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 \$39,007.61**
9. **Committee meeting**
 - a. **Budget & Finance - Smithers**
 - i. **Possible action item on fire station proposals**
 - ii. **TIF request**
10. **Departmental Reports**
 - a. **Clark-Public Works**
 - b. **Johansen – Police Dept/Code enforcement**
 - i. **Possible action item on 2nd & Linn St stop sign request**

- ii. Action item to close road on Green between Lacey to Ives Thursday through Sunday this week for Halloween**
- c. Painter – Library**
- d. Collins – Cemetery**
 - i. Cemetery minutes**
- e. Gray – Fire & Rescue**
- f. Mattox – Park**
 - i. Park Minutes**
- g. Winqvist/Farnan – Admin**
 - i. P&Z Minutes**
 - ii. Motion to set public hearing for rezoning property at 6th Street for November 23, 2021 at 7:00 p.m.**

11. City Attorney’s Report

12. Mayor Report

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

14. Motion to return to open session

15. Possible action item on closed session

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.