

Tentative Agenda
Glenwood City Council Meeting
November 23, 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>Budget & Finance</p> <ul style="list-style-type: none"> - Fire Department - Architectural Firms - Fire Car 1 	<ul style="list-style-type: none"> - Downtown Revite Achitectual Firms - Rate & time frame for Marian Heights Assessments
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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 #9**
 - c. **Approve minutes of November 9, 2021**
 - d. **Approve October financials**
 - e. **Approve liquor license renewal for Kwik Shop, 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. Public Hearing on rezoning request from Jim & Monica Hughes regarding West 6th Street property for AR to R3 per recommendation from Planning & Zoning Board Mayor Kohn opened public hearing at ___ p.m.; closed public hearing at ___ p.m.**
- 5. Motion to approve rezoning request for West 6th Street**
- 6. Motion to approve Change Order request #3 from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$829.00 resulting in a total contract amount of \$200,317.50.**
- 7. Motion to approve and pay Application for Payment #3 from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$13,212.60.**
- 8. Motion to approve and hold Application for Payment #4 (Final) from Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions in an amount of \$10,015.88.**
- 9. Motion to accept and authorize Mayor to sign Certificate of Substantial Completion dated November 19, 2021 for Kerns Excavating for Project Contract #1: Sanitary Sewer Improvements for the Marian Heights Subdivision Sanitary Sewer Extensions**
- 10. Motion to approve Change Order request #3 from Larson Backhoe Services for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions in a decreased amount of \$386.25 resulting in a total contract amount of \$70,317.25.**
- 11. Motion to approve and pay Application for Payment #3 (Final) 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 \$3,515.87.**

12. Motion to accept and authorize Mayor to sign Certificate of Substantial Completion dated November 19, 2021 for Larson Backhoe for Project Contract #2: Sanitary Sewer Service Line Connections for the Marian Heights Subdivision Sanitary Sewer Extensions
13. Motion to have the first reading of Ordinance 912, an ordinance amending the code of ordinances for the City of Glenwood, adding provisions pertaining to campground rules and regulations with the City of Glenwood
14. Motion to approve the first reading of Ordinance 912, an ordinance amending the code of ordinances for the City of Glenwood, adding provisions pertaining to campground rules and regulations with the City of Glenwood
15. Motion to approve the 2022 meetings calendar
16. Motion to have the first reading of Ordinance 913, an ordinance amending the code of ordinances for the City of Glenwood, regarding ward boundaries
17. Motion to approve the first reading of Ordinance 913, an ordinance amending the code of ordinances for the City of Glenwood, regarding ward boundaries
18. Motion to approve Resolution 3581; setting salary for Amber Farnan, City Administrator; effective January 1, 2022
19. Committee meeting
 - a. Budget & Finance - Smithers
 - i. Possible action item regarding Downtown Revite architectural firm
 - ii. Possible action item regarding Fire Station architectural firm
 - iii. Motion to approve replacement of Fire car 1 not to exceed \$38,500
 - iv. Possible action item regarding Marian Heights Assessments
20. Departmental Reports
 - a. Clark-Public Works
 - b. Johansen – Police Dept/Code enforcement
 - c. Painter – Library
 - d. Collins – Cemetery
 - i. Minutes
 - e. Gray – Fire & Rescue
 - i. Motion to approve AFG Grant submittal
 - ii. GlideScopes demonstration
 - f. Mattox – Park
 - i. Minutes
 - g. Winqvist/Farnan – Admin
 - i. Street Finance Report submitted
 - ii. BOA Minutes
 - iii. P&Z Minutes
 - iv. MLA Leadership Academy
 - v. Motion to authorize Winqvist to send letters to FNB & GSB to change signatures; effective Jan. 1, 2022
21. City Attorney’s Report
22. Mayor Report
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.