

Tentative Agenda
Glenwood City Council Meeting
December 14, 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 6:30 - 7:00 p.m.

Public Admin

- Covid Leave
- Covid return to work policy - [MCPH Policy](#)

Budget & Finance

- Marian Heights assessments
- ES Holding LLC - Retail space within 2 mile agreement

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 #11](#)**
 - c. **Approve minutes of [November 23, 2021 meeting](#)**
 - d. **Approve liquor license renewal for Bucksnot Bar & Grill, 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 3582](#) Accepting Work Covering the Marian Heights Sewer Extension Project**
5. **Motion to approve [Resolution 3583](#) attesting proper procedures followed by the [Glenwood Municipal Utilities Board](#) for adopting budget for CY 22**
6. **Motion to approve Resolution 3584 GMU Board pay**
7. **Motion to have the second reading of [Ordinance 912](#), an ordinance amending the code of ordinances for the City of Glenwood, by adding provisions pertaining to campground rules and regulations with the City of Glenwood, IA**
8. **Motion to approve the second reading of [Ordinance 912](#) regarding campground rules and regulations**
9. **Motion to waive the third reading of [Ordinance 912](#)**
10. **Motion that [Ordinance 912](#) be finally adopted after legal publication by law**
11. **Motion to have the second reading of [Ordinance 913](#), an ordinance amending the code of ordinances for the City of Glenwood, regarding ward boundaries**
12. **Motion to approve the second reading of [Ordinance 913](#) regarding ward boundaries**
13. **Motion to waive the third reading of [Ordinance 913](#)**
14. **Motion that [Ordinance 913](#) be finally adopted after legal publication by law**

15. Committee meeting

a. Budget & Finance - Smithers

- i. Update on EMS quarterly meeting**
- ii. Motion to approve 6 month extension for line of credit**
- iii. Possible action item to set interest rate & length of term for Marian Heights sewer project**
- iv. Update on ES Holdings LLC Project**

b. Public Admin - Jackson

- i. Possible action item - Extension of covid leave hours**
- ii. Possible action item - Return to work policy**

16. Departmental Reports

a. Clark-Public Works

b. Johansen – Police Dept/Code enforcement

- i. Motion to approve k9 records management software**

c. Painter – Library

d. Collins – Cemetery

e. Gray – Fire & Rescue

- i. AFG Update**

f. Mattox – Park

g. Winquist/Farnan – Admin

- i. Motion to extend offer of employment effective January 3, 2022 at \$18/hr with increase to \$19/hr after favorable 6 month probationary period**
- ii. Entryway update - possible action item**

17. City Attorney's Report

18. Mayor Report

19. 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.