

Tentative Agenda  
Glenwood City Council Meeting  
December 28, 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.**

Public Admin

- Review GMU Resolution
- Alexis Fleener - Catalyst & Upper Story Grant Projects

Budget & Finance

- Review Resolution 3586 Assessment Schedule Marian Hts

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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 #12](#)
    - c. Approve [minutes of December 14, 2021](#) meeting
    - d. Approve [November 2021 Financials](#)
    - e. Approve renewal of liquor license for Fas Mart #551, 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 appoint Lynda Radford as City Clerk 2 year term ending December 31, 2023
  5. Administer oaths of office for Mayor Ron Kohn, Council Members Holly Jackson & Laurie Smithers, City Administrator/Finance Director Amber Farnan, City Clerk Lynda Radford
  6. Motion for Council to designate Opinion Tribune as official newspaper for City of Glenwood for 2022
  7. Motion to approve the [Davies Amphitheater Managerial Contract](#) ending 12/31/2022
  8. Committee Meetings
    - a. Public Admin - Jackson
      - i. Motion to approve [Resolution 3584](#) Setting Compensation for Trustees of the Glenwood Municipal Utilities
      - ii. Possible action item(s) on grant projects
    - b. Budget & Finance - Smithers
      - i. Motion to approve [Resolution 3586](#) Adopting Final Assessment Schedule for the Marian Heights Sewer Extension Project and Amending, Confirming and Levying the Assessments
  9. Motion to approve contract with Western Iowa Network
  10. Departmental Reports
    - a. Clark-Public Works
      - i. Drop off site for tree debris from 12/15/2021 storm
    - b. Johansen – Police Dept/Code enforcement
    - c. Painter – Library
    - d. Collins – Cemetery
    - e. Gray – Fire & Rescue
    - f. Mattox – Park
    - g. Winquist/Farnan – Admin
  11. Mayor Report
  12. Motion to Adjourn

Order of agenda at discretion of Mayor; For hearing assistance contact City Hall seven business days prior to meeting date.