

Tentative Agenda
Glenwood City Council Meeting
January 25, 2022
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 Meeting 6:00 - 7:00 p.m.

Budget & Finance - Budget Workshop

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 #14](#)
 - c. Approve [minutes of January 11, 2022](#)
 - d. Approve renewal of liquor license for Adrianno's, pending dram shop
 - e. Approve [December 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. Motion to approve [Curtis Architectural Service agreement](#) for pre-application submittal services
5. Motion to have the first reading of [Ordinance 914](#), an ordinance amending the unified land development ordinance for the City of Glenwood, IA by amending the official zoning map
6. Motion to approve the first reading of [Ordinance 914](#), an ordinance amending the unified land development ordinance for the City of Glenwood, IA by amending the official zoning map
7. Motion to approve [Resolution 3587](#) Setting a Date of Meeting at which it is Proposed to Approve a Development Agreement with Sell Properties, LLC, Including Annual Appropriation Tax Increment Payments
8. Motion to approve [Resolution 3584](#) setting compensation for trustees of the Glenwood Municipal Utilities
9. **Committee Reports**
 - a. Budget & Finance - Smithers
 - i. Budget Workshop
10. **Departmental Reports**
 - a. Clark-Public Works
 - b. Johansen – Police Dept/Code enforcement
 - i. Motion to accept offer from GM for buy back of Tahoe
 - ii. Motion to approve purchase of Tahoe from Karl Chevrolet
 - iii. Motion to approve [Jones Auto quote](#) for upfit of new Tahoe
 - c. Painter – Library
 - d. Collins – Cemetery
 - i. [Cemetery Minutes](#)
 - e. Gray – Fire & Rescue
 - i. [P&Z Minutes](#)
 - f. Mattox – Park
 - i. [Park Board Minutes](#)
 - ii. Update from Park Board Members

1. Possible action item on posting campground job
 2. Possible action item on flower bed maintenance proposal from GRC
- g. Farnan/Radford – Admin
- i. Possible action item regarding shared full-time employee

11. Mayor Report

12. **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.
