Tentative Agenda Glenwood City Council Meeting August 23, 2022 City Hall ~ 7:00 p.m.

Public Safety

Budget & Finance

Committee Meetings 6:00 - 7:00 p.m.

Public Admin

- Job Descriptions
- Goal Setting
- Easement for Bridge for School

Park & Rec

- Building Designs
 - Baseball Complex
 - Vine Street Softball

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
 - c. Approve minutes of August 9, 2022
 - d. Approve July 2022 Financials
 - e. Approve <u>Resolution 3609</u> TAP Funds agreement

f. Approve July Revenues:

- DTR - Historical Study - Marco Floreani

Libby Wielenga Proposal

Alley Poyner Macchietto Architecture

General - \$55,372.53 Aquatic - \$10.00 RUT - \$53,680.76 Emp Ben - \$7,903.7 Emergency - \$443.17 LOST - \$46,458.77 RR - \$8.16 CDBG - \$14,691.00

Fire Code Ordinance

Total - \$14,691.00

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. Approve Special Events Application for Jim Hughes Real Estate Carnival
- 5. Third reading of Ord 921, Amending Provisions Pertaining to the Fire Department (bringing EMS Services under the City), to be formally adopted after legal publication by law
- 6. Terracon Quote for Geotechnical Exploration and Testing Services
- 7. First Reading of Ord 922, Amending Provisions Pertaining to Noise Disturbance (Engine Braking)
- 8. Committee Reports
 - a. Public Admin Jackson
 - i. Job Descriptions
 - ii. Goal Setting
 - iii. Easement
 - b. Budget & Finance Smithers
 - i. DTR Historical Architect
 - c. Park & Rec McComb
 - i. Building Designs
 - ii. Park Board Minutes
 - d. Public Safety Rodman
 - i. Fire Code
- 9. Departmental Reports
 - a. Clark-Public Works

- i. Coolidge Street Repairs
- b. Johansen Police Dept
- c. Painter Library
- d. Collins Cemetery
 - i. <u>Cemetery Board Minutes</u>
- e. Gray Fire & Rescue/Code enforcement
 - i. Demo of training dummy, purchased by EMA
 - ii. P&Z Board Minutes
- f. Mattox Park
- g. Farnan-Admin

10. Mayor Report

11. Adjournment

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to the meeting date. online: https://www.gotomeet.me/CityofGlenwood; phone: (786) 535-3211 Access Code: 738-827-117