

**Tentative Agenda
Glenwood City Council Meeting
November 22, 2022
City Hall ~ 7:00 p.m.**

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

Budget & Finance <ul style="list-style-type: none">- YMCA Roofing Report- Diana (6:00 pm)- Introduce SWOT Analysis	Public Safety <ul style="list-style-type: none">- Chapter 3 & 4 of Property Main Codes
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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. **Agenda**
 - b. **Abstract of Claims #10**
 - c. [Minutes of 11.08.22](#)
 - d. [October 2022 Financials](#)
 - e. **October 2022 Revenues**
 - General - \$923,872.12
 - RUT - \$58,431.78
 - Employee Benefits - \$441,115.97
 - Emergency - \$23,859.51
 - LOST - \$48,402.70
 - Police Asset - \$ 85.00
 - Debt Service - \$104,749.91
 - R-R Pavement - \$8.18
 - CDBG Grant - \$18,939.00
 - TOTAL - \$1,619,464.17**
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 [2023 Meeting Dates](#)**
5. **Motion to approve [health insurance](#) renewal for 2023**
6. **Motion to approve [Resolution 3616 Street Finance Report](#)**
7. **Motion to approve [Annual Urban Renewal Report for FY22](#)**
8. **Motion to approve EMS Revisions to Handbook**
9. **Motion to have and approve first reading of Ord 925 Amending UTV Ordinance**
10. **Committee Reports**
 - a. **Budget & Finance - Smithers**
 - i. [YMCA Roofing Report](#)
 - ii. Introduce [SWOT Analysis](#)
 - b. **Public Safety - Rodman**
 - i. [Chapter 3 & 4 of Property Maint Codes](#)
11. **Departmental Reports**
 - a. **Clark-Public Works**
 - b. **Johansen – Police Dept**
 - i. **Motion to approve purchase of memorial bench**
 - ii. **Motion to approve purchase of vehicle for FY2024**
 1. [Quote for Vehicle](#)
 2. [Quote for Upfit of Vehicle](#)
 - iii. **Motion to approve [School Officer Liaison Program Agreement](#) for school year 23/24**
 - c. **Painter – Library**
 - d. **Collins – Cemetery**

- i. [Cemetery Minutes](#)
- e. Gray – Fire & Rescue/Code enforcement
 - i. [P&Z Minutes](#)
- f. Mattox – Park
 - i. [Park Minutes](#)
- g. Farnan – Admin
 - i. Super Board Meeting Dec 15 6:00p.m. City Hall
 - ii. Motion to approve [Attorney Employment Contract](#) for Smith Law Firm for Fire, EMS & Law Enforcement legal issues
 - iii. [Aquatic Center Update](#)

12. Mayor Report

13. 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 the meeting date.

Virtually: <https://www.gotomeet.me/CityofGlenwood/> Phone: (786) 535-3211 Access Code: 738-827-117