Tentative Agenda Glenwood City Council Meeting March 14, 2023 City Hall ~ 7:00 p.m.

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

Budget & Finance

- FY24 Budget - work session

Council Meeting - 7:00 p.m.

- 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 #17
 - c. Minutes of 2.28.2023
 - d. El Porton Mexican Grille Liquor License Renewal
 - e. Glenwood Quarthouse Lounge Liquor License Renewal
 - f. Adrianos Brick Oven Liquor License Renewal
 - g. February 2023 Financials

h. February 2023 Revenues

TOTAL - \$199,925.00

General - \$77,685.09 RUT - \$58,005.00 Employee Benefits - \$7,286.88 Emergency - \$118.08 LOST - \$56,322.87 Deb Service - \$500.27 GSB Account - \$6.81

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. Public Hearing regarding conveying underground communications easement for MidAmerican Energy
- 5. <u>Resolution 3620</u> approving conveyance of <u>underground communications easement</u> for MidAmerican Energy
- 6. Resolution 3619 Set Public Hearing for bid opening of property located at 202 Townsend, March 28, 2023 at 7:00 pm
- 7. Possible award of contract for Keg Creek Crossing and Fallon's Creek Crossing Pedestrian Bridges
- 8. Committee Reports
 - a. Budget & Finance Smithers
- 9. Departmental Reports
 - a. Clark-Public Works
 - i. Bids for New Heater
 - 1. Houser's AC, Heating
 - 2. Croatt Heating & AC
 - ii. Dump Truck Update
 - b. Johansen Police Dept
 - i. Promotion of Blake Westerhold to Sergeant effective March 16, 2023 at \$30.81/hr per union contract
 - ii. Promotion of Noah Hahn to Sergeant effective March 16, 2023 at \$30.81/hr per union contract
 - iii. Flock Traffic Cameras
 - iv. Unused and Inoperable Vehicles Ordinance
 - v. Obstruction of Public Ways and Property Ordinance

- c. Painter Library
- d. Collins Cemetery
- e. Gray Fire & Rescue/ Code enforcement
 - Approve Firefighter/Rescue New Hires, pending successful background checks and physicals, administer oaths if present
 - 1. Casey Hutchison, Part-Time Firefighter/Paramedic, \$15.00/hr Beginning March 15, 2023
 - 2. Chase Carson, Firefighter/Paramedic, Beginning March 15, 2023
- f. Mattox Park
- g. Farnan Admin
 - Correction to motion made at 2.28.2023 meeting regarding pay request should i. have been Burr Oak and not Arbor Hills
 - ii. Reminder of IMMI Conference dates 3/29-3/31
 - **Super Board Meeting** iii.
 - **Engagement Letter** for D.A. Davidson iv.
 - Ordinance project update v.

10. Mayor Repor	٠t
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10. Mayor Report								
11.	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/CityofClenwood/Phone: (786) 525-2211 Access Code: 728-827-117								