Tentative Agenda Glenwood City Council Meeting May 9, 2023 City Hall ~ 7:00 p.m.

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

Parks & Rec

PickleballConcession Stand/Restroom at Vine Street Ballfield

Budget & Finance - Aquatic Center Update/Rates

- New Property Tax Legislation

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 #21
- c. Minutes of 4.25.2023
- d. Minutes of 4.30.2023
- e. Proclamation for EMS Week
- f. Tobacco Permit Renewal beginning 7/1/23 thru 6/30/24: Casey's General Store #3770
- g. Amending Liquor License DBA from No Frills Supermarket #803 to Family Fair #3803, effective June 4, 2023
- h. Amending Tobacco Permit DBA from No Frills Supermarket #803 to Family Fare #3803, effective June 4, 2023
- i. Renewal of Liquor License for Family Fare #3803

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. <u>Resolution 3629</u> Authorizing the Release of Lien - 202 Townsend St

5. Coolidge Street Project - Jake Zimmerer

- a. <u>Change Order 1 Carley Construction</u> in the Amount of \$4,356.60
- b. <u>Pay request 2 Carley Construction</u> in the Amount of \$64,330.20
- c. Final pay request Carley Construction in the Amount of \$11,860.28
- 6. Proposal for Locust St Design Services Jake Zimmerer

7. Committee Reports

- a. Parks & Rec McComb
 - i. Pickleball
 - ii. Concession Stand/Restroom at Vine Street Ballfield
- b. Budget & Finance Smithers
 - i. Aquatic Center Update
 - ii. Resolution 3630 Establishing Rates for the Glenwood Aquatic Center 2023 Season
 - iii. New Property Tax Legislation
- 8. Departmental Reports
 - a. Clark Public Works
 - b. Johansen Police Dept
 - c. Painter Library
 - d. Collins Cemetery
 - e. Gray Fire & Rescue/ Code enforcement
 - f. Mattox Park
 - i. <u>4.20.2023 Park Board Minutes</u>
 - ii. 5.2.2023 Park Board Minutes
 - iii. Park Board Recommendation to fill in the small pond with dirt from Mark Hughes Construction; equipment and manpower to fill and level the dirt not to exceed \$15,000

g. Farnan - Admin

i. GRC Design Workshop Recap

9. Mayor Report

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