a Tentative Agenda Glenwood City Council Meeting May 23, 2023 City Hall ~ 7:00 p.m.

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

Budget & Finance

- Western IA Network
- ARPA Funds
- Hotel/Motel Tax

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 #22
- c. Minutes of 5.9.2023 Meeting
- d. Tobacco Permit Renewal beginning 7/1/23 thru 6/30/24:
 - Parea Cocktail Lounge
 - Twisted Smoke
 - Kwik Shop #350541
 - Russ's Market #30
 - Dollar General #6216
- e. Pay Request 4 for Project #19-DRH-007, 1001 N Linn St in the amount of \$5,490.54
- f. Pay Request 5 for Project #19-DRH-004, 408 N Myrtle St in the amount of \$7,512.88
- 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 Budget Amendment for Budget Year Ending June 30, 2023
- 5. Resolution 3631 Adopting Budget Amendment for Budget Year Ending June 30, 2023
- 6. Softball Rec Agreement for 2023 Liz Boston
- 7. Aquatic Center Update
- 8. Committee Reports
 - a. Budget & Finance Smithers
 - i. Western IA Network Broadband
 - ii. ARPA Funds
 - iii. Hotel/Motel Tax
- 9. Departmental Reports
 - a. Clark-Public Works
 - b. Johansen Police Dept
 - i. Rifle Quotes (to be purchased with grant funds)
 - 1. Rangemasters-Rifle Quote
 - 2. Streichers-Rifle Quote
 - ii. Request Permission for Creating List for New Hires
 - c. Painter Library

g. April 2023 Financials

Revenues

General - \$809,763.35 RUT - \$56,828.39

Employee Benefits - \$390,960.51

Emergency - \$20,806.90

LOST - \$39,304.26

Debt Service - \$89,245.69

GSB - \$8.67

CDBG Funds (pass thru) - \$1,854,348.00

Total Revenue April 2023 - \$3,261,265.77

- d. Collins Cemetery
 - i. 3.15.2023 Minutes
 - ii. 5.17.2023 Minutes
- e. Gray Fire & Rescue/ Code enforcement
 - i. Summer Hydrant Parties
- f. Mattox Park
 - i. Approve recommendation from Park Board for purchase of new UTV
 - ii. Approve recommendation from Park Board for purchase using Ray Thomas grant money
 - iii. 5.18.2023 Park Minutes
- g. Farnan Admin
 - i. Update on City Ballfield Facilities

10. Mayor Report

11. Motion to Adjourn

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