## Tentative Agenda Glenwood City Council Meeting June 27, 2023 City Hall ~ 7:00 p.m.

#### Committee Meetings 6:30 - 7:00 p.m. Budget & Finance - GRC - Urban Renewal Area

# 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 #24
- c. <u>Minutes of 6.13.2023</u>
- d. Mayor's reappointment of Ray Dean Cain to Cemetery Board, 3 year term ending 07/05/2026
- e. Mayor's appointment of Katie Wilson to Library Board, 6 year term ending 06/30/2029
- f. Parea Liquor License Renewal
- g. The Round Table Tea Bar Liquor Licence Renewal

#### h. May 2023 Financials

Revenues General - \$115,189.67 RUT - \$62,967.02 Employee Benefits - \$28,386.18 Emergency - \$1,181.95 LOST - \$64,850.25 Debt Service - \$5,007.94 GSB Now Account - \$6.66 CDBG Funds (pass thru) - \$272,522.00 Total Revenue May 2023 - \$550,111.67

### 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 Arbor Hills Preliminary Plat
- 5. <u>Resolution 3636</u> Approving Arbor Hills Subdivision Preliminary Plat
- 6. Jennifer Wilson Homecoming Street Dance Special Events Application
- 7. Vanessa Covington Disc Golf Proposal
- 8. Jessi Maxwell Request for food truck on City property Ord 919 Mobile Food Vendors
- 9. Eagles Club Special Events Application Live Music on Saturday, July 1, 2023
- 10. Motion to approve Sidewalk Reimbursement Claim for 305 Fairview Dr.
- 11. Acceptance of award of the DTR Grant and <u>Contract</u> with IEDA total award not to exceed \$521,526.00
- 12. Approve agreement with SWIPCO for DTR Grant Management
- 13. Committee Reports
  - a. Budget & Finance Smithers
    - i. GRC Urban Renewal
- 14. Departmental Reports
  - a. Clark-Public Works
  - b. Johansen Police Dept
  - c. Painter Library
  - d. Collins Cemetery
    - i. <u>6.21.2023 Minutes</u>

- ii. Request to increase Cemetery Sexton spending limit from \$500 to \$1,000 without Board approval and Cemetery Board spending from \$1,000 to \$5,000 without Council approval
- e. Gray Fire & Rescue/ Code enforcement
  - i. Sound Meter Quotes
  - ii. Motion to approve overage of new Medic 2 for upfitting in the amount of \$6,816.02 from FeldFire (total amount \$19,316.02)
  - iii. P&Z Minutes
- f. Mattox Park
  - i. <u>Park Minutes</u>
- g. Farnan Admin

### 15. Mayor Report

16. 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