# Tentative Agenda Glenwood City Council Meeting July 25, 2023 City Hall 5 N. Vine St Committee Meeting 5:45 p.m. Council Meeting 7:00 p.m.

Committee Meeting 5:45-7:00 p.m.

Public Works	Budget & Finance
- Jake Zimmerer - Current Projects Update	- FY24 Budget Amendment - Staff Report
Public Admin	- Lodging Tax
- Green Street Property	- Western Iowa Networks Update
- Open Records Request Policy - Staff Report	-
- Food Truck Parking - Ord 919 - Possible Solutions	
- Possible Square Parking	

#### 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 #2
- c. Minutes of July 11, 2023
- d. Mills County Historical Society Liquor License Renewal
- e. County's reappointment of Richard Crouch to P&Z Board, 5 year term ending 08/07/2028
- f. Council's reappointment of John Bueltel to P&Z Board, 5 year term ending 08/07/2028

### 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. Kiwanis Hiley Park Project - DNR Reap Grant

- a. <u>Res 3639</u> a Resolution Supporting the Submittal of a REAP Grant for Hiley Park Improvements
- b. Letter of support
- c. Kiwanis' Long Range Hiley Park Plans
- 5. Julie Schutz Aquatic Center Entry Fees
- 6. <u>Final Pay Request</u> to Mark Hughes Construction in the Amount of \$123,509.15 for Concession Stand at Rec Complex - <u>Staff Report</u>
- 7. Set Public Hearing for Adoption of Comprehensive Plan for August 8, 2023 at 7:00 p.m.

#### 8. Committee Reports

- a. Public Works Kates
  - i. Current Projects Update
- b. Public Admin Jackson
  - i. Green Street Property
  - ii. <u>Resolution 3638</u> Open Records Policy
  - iii. Food Truck Parking

- c. Budget & Finance Smithers
  - i. Set Public Hearing for <u>Amendment</u> to FY24 Budget ending June 30, 2023 for August 22, 2023 at 7:00 p.n
  - ii. Lodging Tax
  - iii. Western Iowa Networks Update

### 9. Departmental Reports

- a. Clark-Public Works
- b. Johansen Police Dept
  - First Reading of <u>Ordinance 930</u> an Ordinance Amending the Code of Ordinances pertaining to Vehicle Stop Requirements within the City. (Adding Stop Signs on 4th, Elm & Nuckolls Streets)
  - ii. Approval to advertise the 2011 Tahoe & 2013 Tahoe for sale via sealed bid, after vehicles are decommissioned
  - iii. <u>Promotion</u> of Police Officer Dan Kammerer from Police Officer II to Police Officer III effective July 27, 2023 at \$28.92/hr per union contract
  - iv. Cultivate Community Update
- c. Painter Library
- d. Collins Cemetery
  - i. <u>7.19.2023 Cemetery Minutes</u>
- e. Gray Fire & Rescue/ Code enforcement
  - i. 50% Matching DNR Grant for Wildland Fire Assistance up to \$4,500
  - ii. <u>7.19.2023 P&Z Minutes</u>
  - iii. IMWCA Work Comp Safety Audit
- f. Mattox Park
  - i. <u>7.20.2023 Park Board Minutes</u>
  - ii. Request for Budget Amendment for Park/Rec Budget FY23 Budget
  - iii. Park Board Recommendation to Purchase Storage Shed for Pickleball Courts, not to Exceed \$3,000
  - iv. Park Board Recommendation to Purchase a 72" Scag Turf Tiger Mower from Uphoff Outdoor Power in the Amount \$15,039.20 - <u>FY24 Park Board Budget</u>

## g. Farnan – Admin

- i. Board Vacancies
- ii. June 2023 Financials

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