Tentative Agenda Glenwood City Council Meeting August 22, 2023 City Hall 5 N. Vine St Committee Meeting 6:00p.m. Council Meeting 7:00p.m.

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

Public Admin

- Food truck map <u>Park Recommendations</u> <u>Possible</u> <u>Public Street Parking</u>
- Mobile Food Vendor Fee Staff Report
- Code of Ordinances Review

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 #4
 - c. Minutes of 8.8.2023
 - d. Parea Temp Liquor License for Homecoming Street Dance on 9.16.2022
- e. <u>Resolution 3644</u> Accepting Dedication of Maplewood Circle
- f. <u>Resolution 3645</u> Accepting Dedication of Oak Ridge Drive & Oak Ridge Lane

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. Jack & Carolyn Williams- Discuss Stop sign ordinance at 4th & Elm
- 5. Public Hearing Regarding Adoption of FY24 Budget Amendment
- 6. Resolution 3642 Adopting FY24 Budget Amendment Staff Report
- 7. <u>Resolution 3641</u>, Resolution Calling an Election on the Proposition of Imposing a Hotel and Motel Tax - <u>Iowa Code 423A.7(4)</u> - <u>Staff Report</u>
- 8. Third 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); to be formally adopted after legal publication by law <u>Maps</u>
- 9. Motion to approve Joint Participation Agreement with SWIPCO for SWITA services
- 10. Motion to approve finalized <u>DTR Contract</u> with Curtis Architecture
- 11. Approve Development Agreement for 2 N. Walnut St, Upper Story Housing Grant
- 12. Open sealed bids for 2011 Chevy Tahoe
- 13. Possible action item on bids of 2011 Chevy Tahoe

14. Committee Reports

i.

a. Public Admin - Jackson

- ii. Mobile Food Vendor Fees
- Food Truck Parking iii. Code of Ordinance

15. Departmental Reports

- a. Clark-Public Works
- b. Johansen Police Dept
 - i. Vandalism on August 17, 2023
- c. Painter Library
- d. Collins Cemetery
 - i. 8.16.2023 Cemetery Minutes

e. Gray – Fire & Rescue/ Code enforcement

- i. Abandoned Green Street Property
- ii. <u>Resolution 3643</u> Setting Glenwood Fire Department Fees
- iii. Approval for City of Glenwood to begin 28E agreement negotiations with townships and tier agreements with surrounding EMS providers
- iv. Approval for Glenwood Volunteer Fire Association to hold gun raffle
- v. 8.16.2023 P&Z Meeting Minutes
- vi. Approve Revised Zoning Map Staff Report

f. Mattox – Park

i. 8.17.2023 Park Board Minutes

g. Farnan – Admin

- i. Aquatic Center Update
- ii. <u>Stop Lights Information</u>
- iii. Motion to Approve <u>Signature authorization for alternate signatories</u>, authorizing Mayor Pro Tem & City Administrator to sign documents for CDBG grants
- iv. July 2023 Financials Fund Balance, Revenue & Expense Report
- v. Correction to CDBG pass through fund requests from 8.8.2023 meeting Staff Report
 - 1. Revised Pay Request 2 for Project 19-DRH-016 110 Nuckolls St in the amount of \$31,566.26 instead of \$26,231.81
 - 2. Revised Pay Request 6 for Project 19-DRH-001 712 Lofts in the amount of \$114,375.52 instead of \$114,375.00
 - 3. Revised Pay Request 4 for Project 19-DRH-002 308 N Hazel St in the amount of \$30,653.67 instead of \$29,009.00

16. Mayor Report

17. 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.

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