Tentative Agenda Glenwood City Council Meeting September 12, 2023

City Hall 5 N Vine St~ 7:00 p.m.

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

Public Admin

- Perpetual Care Fund
- Cemetery Rates
- Code of Ordinances Review
- Square Crow Days Diana Burchett

Budget & Finance

- YMCA Diana Burchett
- Rooftop Unit Repair Quote
- Fire Panel Quote
- Pool/Water Feature Pump Quote

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

- d. Minutes of 8.30.2023 Special Meeting
- b. Abstract of Claims #5
- e. Proclamation for Constitution Week- September 17-23
- c. Minutes of 8.22.2023 Meeting
- 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. Street Painting Christina Duran Homecoming Special Events Application
- 5. Resolution 3646 Setting Public Hearing Concerning Arbor Hills Subdivision Located Within The Corporate Limits of the City of Glenwood for September 26, 2023 at 7:00 p.m. Staff Report
- 6. Request to reduce permit fee for Mills County Annex Building Staff Report
- 7. Special Events Application for Fireworks After Homecoming Football Game
- 8. Committee Reports
 - a. Public Admin Jackson
 - i. Perpetual Care Fund
 - ii. Resolution 3648 Setting Cemetery Rates
 - iii. Code of Ordinances Review
 - iv. Square Crow Days

- b. Budget & Finance Smithers
 - i. Rooftop Unit Repair Quote
 - ii. Fire Panel Quote
 - iii. Pool/Water Feature Pump Quote
- 9. Pay Request 1 from TAB Construction for Mills County Trails Bridge Project in the amount of \$7,372.00
- 10. 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
 - g. Farnan Admin
 - i. Resolution 3647 Approving Fund Transfers for FY2023 Staff Report
 - ii. Western Ia Networks update Staff Report

12. Motion to Adjourn	Motion	Second	Ayes	Time:	PM
Order of agenda at discretion of Mayor					
For	hearing assistance	e contact City Hall	seven business day	s prior to the med	eting date.
Virtually: htt	ps://meet.goto.cor	m/CityofGlenwood	Phone: (786) 535-32	11 Access Code: 7	38-827-117

11. Mayor Report