### Tentative Agenda Glenwood City Council Meeting September 26, 2023 City Hall 5 N Vine St~ 7:00 p.m.

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

**Public Works** 

Fairview Creek Project Plans

Locust St and Overlay Projects Update

#### **Public Admin**

- Cemetery Audit Update
- Jennie Ed Referral Program
- GRC Update <u>Staff Report</u>

#### Council Meeting - 7:00 p.m.

#### Call to order/roll call

- 1. 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 #6
  - c. Minutes of 9.12.2023 Meeting

#### 2. 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.

- **3.** Public Hearing Concerning Arbor Hills Subdivision Located Within The Corporate Limits of the City of Glenwood
- 4. <u>Resolution 3649</u> Approving Arbor Hills Final Plat <u>Staff Report</u>
- 5. Special Events Application for <u>Square Crow Days</u> on Saturday, October 21 from 9:00 11:00 a.m.

#### 6. Committee Reports

#### a. Public Admin - Jackson

- i. Cemetery Audit Update
- Possible: First Read of Ordinance 931, an Ordinance Amending the Code of Ordinances for the City of Glenwood, Iowa by Amending Provisions Pertaining to the Cemetery and the Cemetery Board of the City of Glenwood, Iowa
- iii. Possible: Motion to Waive the 2nd & 3rd Readings of Ordinance 931 and to be formally adopted after legal publication by law
- iv. Jennie Ed Referral Program
  - 1. Business Associate Agreement
- v. GRC Update <u>Staff Report</u>
- b. Public Works Kates
  - i. Set Public Hearing on Fairview Creek Project Plans Bid Opening
  - ii. Set Public Hearing on Asphalt Overlay Projects Bid Opening
  - iii. Locust St Update

#### 7. Departmental Reports

a. Clark-Public Works

## b. Johansen – Police Dept

- i. Open sealed bids for 2011 Chevy Tahoe
- ii. Possible action item on bids of 2011 Chevy Tahoe
- iii. Police Department Payroll Discussion Dept Head Memo Staff Report
- c. Painter Library

## d. Collins – Cemetery

- e. Gray Fire & Rescue/ Code enforcement
  - i. Rescue Boat Quote from MilPRO Marine, LLC Fire Budget Staff Report
  - ii. <u>P&Z 9.20.2023 Minutes</u>
- f. Mattox Park
  - i. Hiley Park Funfest

# g. Farnan – Admin

- i. August 2023 Financials Fund Balance/Revenue & Expense Report
- ii. Chamber Banquet

### 8. Mayor Report

9. Motion to Adjourn	Motion	Second	Ayes	Time:	PM
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Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to the meeting date.

Virtually: https://meet.goto.com/CityofGlenwood\_Phone: (786) 535-3211 Access Code: 738-827-117