

**Tentative Agenda
Glenwood City Council Meeting
October 10, 2023
City Hall 5 N Vine St~ 7:00 p.m.**

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

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| <ul style="list-style-type: none">- Code of Ordinances Review (Dept Heads)<ul style="list-style-type: none">- Park Suggested Changes- <u>PD Suggested Changes</u>- Street Suggested Changes | |
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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 #7**
 - c. [Minutes of 9.26.2023 Council Meeting](#)
 - d. **Liquor License Renewal for Russ's Market #30**
 - e. [Fire Prevention Week Proclamation Oct 8-14th](#)
 - f. **Pink Out Proclamation**
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 on Fairview Creek Stabilization Project**
5. **Bid Opening - Fairview Creek**
6. **Possible Action Item Regarding Bids for Fairview Creek Stabilization Project**
7. **Public Hearing for Asphalt Projects**
8. **Bid Opening - Asphalt Projects**
9. **Possible Action Item Regarding Bids for Asphalt Projects**
10. **Set Public Hearing for 2019 CDBG-DR Housing Infill Projects for 10.24.2023 at 7:00pm**
11. **Application for [Retail/Cigarette/Tobacco Permit Holder- IN-N-OUT Stop](#)**
12. **[Business Associate Agreement](#) - Referral Program with Jennie Ed**
13. **Motion to approve [Sidewalk Reimbursement Claim for 104 Fairview Dr.](#)**
14. **Committee Reports**
 - a. **Public Admin- Jackson**
 - i. **Code of Ordinance Review**
15. **Departmental Reports**
 - a. **Clark-Public Works**
 - i. [Promotion of Brent Hansen](#) to Street Crewmember II at \$23.22/hr per union contract, effective October 13, 2023
 - b. **Johansen – Police Dept**
 - i. **Verkada Cameras**
 - c. **Painter – Library**
 - d. **Collins – Cemetery**
 - e. **Gray – Fire & Rescue/ Code enforcement**
 - i. **Inflatable Boat- Purchased by Mills County Board of Supervisors**

f. **Mattox – Park**

g. **Farnan – Admin**

- i. Approve [Job Description](#) and Recruiting for a Full-Time Administrative Assistant Position
- ii. [Resolution 3650](#) Approving transfer of Perpetual Care Funds from the General Fund to the Perpetual Care Fund
- iii. [Resolution 3651](#) Setting Pay Periods for Employees of the City of Glenwood, IA for Permanent Full and Part-time Employees Who are Paid on a Biweekly Pay Schedule
- iv. [Resolution 3652](#) FY23 Year End Transfers, Auditor Adjustments
- v. Super Board Meeting
- vi. Approve the following CDBG Pass Thru Funds Pay Requests
 1. [Pay Requests 7 & 8 for Project 19-DRH-004](#), 408 N. Myrtle St in the amounts of \$39,779.97 and \$4,367.25
 2. [Pay Requests 6 & 7 for Project 19-DRH-007](#), 1001 N. Linn St in the amounts of \$18,705.44 and \$3,396.92
 3. [Pay Requests 6 & 7 for Project 19-DRH-005](#), 210 Valley St in the amounts of \$22,972.32 and \$1,224.59
 4. [Pay Request 5 for Project 19-DRH-002](#), 308 N. Hazel St in the amount of \$38,388.76
 5. [Pay Requests 5 & 6 for Project 19-DRH-006](#), 306 N. Locust St in the amounts of \$10,710.98 and \$435.33
 6. [Pay Requests 4 & 5 for Project 19-DRH-018](#), Arbor Hills Subdivision in the amounts of \$1,103,895.98 and \$218,510.95
 7. [Pay Request 7 for Project 19-DRH-008](#), Burr Oak Place Apartments in the amount of \$701,853.25
- vii. Approve [YMCA Invoice 103](#) in the amount of \$20,400 for the summer 2023 management fee

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.

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