

**Tentative Agenda
Glenwood City Council Meeting
November 14, 2023
City Hall 5 N Vine St~ 7:00 p.m.**

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

Budget & Finance

- Health Insurance Renewals
 - 6:00 Assured Partners
 - 6:30 Group Benefits LTD
 - FY25 Budget Discussions - if time
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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 #9
- c. [Minutes of 10.24.2023](#) Council Meeting
- d. [Minutes of 11.01.2023](#) Special Meeting
- e. Fraternal Order of Eagles #3784 Liquor License Renewal
- f. Casey's General Store #3770 Liquor License Renewal
- g. [Resolution 3653](#) Obligating TIF Funds for Oak Ridge Park for FY25 in the amount of \$41,736.04
- h. [Resolution 3654](#) Obligating TIF Funds for Burr Oak Place for FY25 in the amount of \$46,650.07
- i. [Resolution 3655](#) Obligating TIF Funds for Maplewood for FY24 in the amount of \$41,021.43
- j. [Resolution 3656](#) Obligating TIF Funds for Maplewood for FY25 in the amount of \$85,530.42

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. Brittany Borchert - Pet Pigs within City Limits - [Chapter 55](#)

5. Administer Oath of Office to New Council Member Christina Duran

6. Administer Oath of Office to New Council Member Natalie McEwen

7. Purchase of replacement bucket for play feature from [Commercial Recreation Specialists](#) in the amount of \$14,332.00

8. Approve [Change Order Number 1](#) in the amount of \$2,227.44, adding bridge repairs and removing construction surveys

9. Baseball/Softball Club Grants - AED placement at rec complexes and Lil Rams field

- a. Jennie Edmundson Foundation Grant
- b. Mills County Foundation Grant

10. Committee Reports

a. Budget & Finance - Smithers

- i. 2024 Health Insurance Renewal
- ii. FY25 Budget Discussion

11. Fairview Creek

- a. Funding Options
- b. Possible Award of Bid for Stabilization Project

12. Departmental Reports

- a. **Clark-Public Works**
 - i. [Resolution 3657](#) - Snow Removal Policy
- b. **Johansen – Police Dept**
 - i. Demo for Verkada LPR Cameras
 - ii. Possible Drone Purchase
- c. **Painter – Library**
- d. **Collins – Cemetery**
- e. **Gray – Fire & Rescue/ Code enforcement**
 - i. Volunteer Fire/EMT Kyle Jorgensen
- f. **Mattox – Park**
- g. **Farnan – Admin**
 - i. Approve hiring of full-time administrative assistant beginning wage of \$20/hr
 - ii. Western IA Networks Agreement
 - iii. Approve the following CDBG Pass Thru Funds Pay Requests:
 - 1. [Pay Request 7](#) for Project 19-DRH-018, Arbor Hills in the amount of \$48,288.60
 - 2. [Pay Request 8](#) for Project 19-DRH-001, 712 Lofts in the amount of \$11,040.00
 - 3. [Pay Request 8](#) for Project 19-DRH-006, 306 N. Locust St in the amount of \$10,135.54
 - 4. [Pay Request 9](#) for Project 19-DRH-006, 306 N. Locust St in the amount of \$12,565.04
 - 5. [Pay Request 6](#) for Project 19-DRH-002, 308 N. Hazel St in the amount of \$25,487.38
 - 6. [Pay Request 9](#) for Project 19-DRH-005, 210 Valley St in the amount of \$8,270.17
 - 7. [Pay Request 10](#) for Project 19-DRH-005, 210 Valley St in the amount of \$2,365.47
 - 8. [Pay Request 10](#) for Project 19-DRH-004, 408 N. Myrtle St in the amount of \$15,901.98
 - 9. [Pay Request 11](#) for Project 19-DRH-004, 408 N. Myrtle St in the amount of \$10,442.52
 - 10. [Pay Request 9](#) for Project 19-DRH-007, 1001 N. Linn St in the amount of \$11,047.35
 - 11. [Pay Request 10](#) for Project 19-DRH-007, 1001 N. Linn St in the amount of \$962.86

13. Mayor Report

14. Motion to Adjourn

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