

**Tentative Agenda**  
**Glenwood City Council Meeting**  
**January 9, 2024**  
**Located at City Hall at 5 N. Vine St. ~7:00pm**  
Committee Meetings 6:00 - 7:00 pm

Budget & Finance  
- FY25 Budget

Admin  
- GRC Task Force

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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   | i. Council Approval of County's Appointment of Tracy Bolte to the P&Z Board, 6 year term ending 01/02/2030 |
| b. Abstract of Claims #12                                   |  |
| c. <a href="#">Minutes from December 12, 2023</a>           |  |
| d. <a href="#">Minutes from December 27, 2023</a>           | j. Approval of Mayor's appointment of Barb Taenzler to the Library Board                                   |
| e. <a href="#">Minutes from December 29, 2023</a>           |  |
| f. Renewal of Dollar General #6216 Liquor License           | k. Approval of Mayor's appointment of Dave Stickrod to the Library Board                                   |
| g. Renewal of Rex Theatre Liquor License                    | l. Approval of Mayor's appointment of Chelsey Mass to the Park Board, 3 year term ending 1/2/2027          |
| h. Renewal of The Farmer's Daughters Flowers Liquor License |  |

**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. Michelle Wright - Hiley Park upgrades and repairs**

- a. Approve Iowa West Grant submission for playground equipment for \$50,000
- b. Approve Mills County Community Foundation grant submission for \$5,000
- c. Upcoming DNR grant cycle submissions due March 15, 2024

**5. [Pay Request 2](#) for Keg Creek and Fallon's Creek pedestrian bridges in the amount of \$95,725.64**

**6. Motion to Approve Mayor's appointment of Mayor Pro Tem; Administer Oath of Office**

**7. Motion to Approve [Mayor's Appointments](#) for 2024 [Committee Members](#)**

**8. Motion to accept Resignation of Council Member Holly Jackson**

**9. Action Item - Filling Council Vacancy**

**10. Agreement with Droppett for can redemption drop off location**

**11. Approve quote from Aqua Chem on repairs for the indoor pool at YMCA**

**12. Committee Reports**

- |                                |                         |
|--------------------------------|-------------------------|
| a. Budget & Finance - Smithers | b. Public Admin - Duran |
| i. FY25 Budget                 | i. GRC Update           |

**13. Departmental Reports**

- a. Clark-Public Works
  - i. Quotes for replacing poles on South Locust for banners
- b. Johansen – Police Dept

- i. Open 2013 Tahoe bids - Possible award of bid
- ii. [Resolution 3662](#), Resolution Setting Salaries and/or Benefits for Certain Employees of the City of Glenwood including the following promotions:
  - 1. Promotion of Lt. Kirk Worcester to Captain effective January 11, 2024 at \$37.98/hr
  - 2. Promotion of Officer Jacob Power to Sergeant effective January 11, 2024 at \$31.81/hr per union contract
- iii. Approve [Animal Control Contract](#)
- c. Painter – Library
- d. Collins – Cemetery
  - i. [December Cemetery Minutes](#)
- e. Gray – Fire & Rescue/ Code enforcement
  - i. Approval to Place Memorial Bench outside of City Hall
  - ii. Motion to approve Eric Heidenescher as volunteer firefighter
- f. Mattox – Park
  - i. [December Park Board Minutes](#)
- g. Farnan – Admin
  - i. Approve December Financials and Revenue/Expense Report
  - ii. Western IA Networks Quotes for IT Support
  - iii. Motion to approve authorized signatories for CDBG pass through grants
  - iv. Approve [quote from Houser’s AC/Htg](#) for new heat exchanger in the amount of \$2,858.98
  - v. Approve the following CDBG Pass Thru Funds Pay Requests
    - 1. [Pay Request 10](#) - Arbor Hills, 19-DRH-018 - in the amount of \$31,272.50
    - 2. [Pay Request 12](#) - 306 N. Locust St, 19-DRH-006 - in the amount of \$1,062.95
    - 3. [Pay Request 9](#) - 712 Lofts, 19-DRH-001 - in the amount of \$586,493.13
    - 4. [Pay Request 14](#) - 1001 N. Linn St, 19-DRH-007 - in the amount of \$7,047.09
    - 5. [Pay Request 14](#) - 408 N Myrtle, 19-DRH-004 - in the amount of \$6,879.37

#### **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