

Tentative Agenda
Glenwood City Council Meeting
January 23, 2024 ~ 7:00 p.m.
Located at City Hall at 5 N. Vine St.

Committee Meetings 5:30 - 7:00 pm

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|---|--|
| Budget & Finance | - Review Audit Findings - Audit Letter |
| - Scott Stevenson - DA Davidson | - FY25 Budget |
| - Current Aquatic Center Go Bond | Public Works/Budget & Finance |
| - Possible Future GO Bonds Projects | - Jake Zimmerer - Street Projects - Financing Options |

Council Meeting - 7:00 p.m.

- 1. Call to order/roll call**
- 2. Pledge of Allegiance**
- 3. 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 #13
 - c. [Minutes from January 9, 2024](#)
 - d. Correction from 1.9.24 meeting: County's Appointment of Tracy Bolte to the P&Z Board was approved for a 6 year term, it is a 5 year term ending 01/02/2029
- 4. 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.
- 5. Michelle Wright - First Interstate Grant for Hiley Park Project**
- 6. Committee Reports**
 - a. **Budget & Finance** - Smithers
 - i. Go Bond Discussion
 1. Current Aquatic Center Bonds
 2. Possible Action Item on Resolution re: Future GO Bonds
 - ii. Motion to Accept FY23 Audit Report
 - iii. FY25 Budget
 1. Set date of budget workshop
 - b. **Public Works** - Kates
 - ii. Street Projects - Financing Options
- 7. Departmental Reports**
 - a. Clark - Public Works
 - b. Johansen – Police Dept
 - i. Approve purchase of [Computer from CDWG](#)
 - ii. Approval of [Project Lifesaver Contract](#)
 - iii. [Animal Control Agreement](#)
 - iv. Approval of Digital Radar Speed Sign
 - c. Painter – Library
 - d. Collins – Cemetery
 - i. Approve purchase of snowblower - [LDI Quote](#) - [Agrivision Quote](#)
 - e. Gray – Fire & Rescue/ Code enforcement
 - i. [P&Z Minutes](#)
 - f. Mattox – Park
 - g. Farnan – Admin
 - i. Update on IT needs for City Hall
 - ii. Approval of bid for removal of media at YMCA pool
 - iii. Approve the following CDBG Pass Thru Funds Pay Requests

1. [Pay Request 11](#) - Arbor Hills, 19-DRH-018 - in the amount of \$11,715.00
2. [Pay Request 5](#) - 110 Nuckolls St, 19-DRH-016 - in the amount of \$25,631.85
3. [Pay Request 8](#) - 308 N Hazel St, 19-DRH-002 - in the amount of \$34,571.03
4. [Pay Request 15](#) - 408 N Myrtle, 19-DRH-004 - in the amount of \$1,400.73

8. Mayor's Report

9. Council Member Items of Interest

10. 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