# Tentative Agenda Glenwood City Council Meeting February 13, 2024

## Located at City Hall at 5 N. Vine St. ~7:00pm

## Committee Meetings 5:30 - 7:00 pm

## Budget & Finance

- FY25 Budget

#### **Public Works**

- Sidewalk Ordinance
- Nuisance Abatement

- YMCA
  - Sand Removal Quotes Midland Pumping Service - S&S Pumping Service
  - Retaining Wall Quotes <u>ProSite</u> <u>Quality</u> <u>Hardscapes</u>
- RAGBRAI Update

#### 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 #14
  - c. Minutes from January 23, 2024
  - d. Minutes from January 29, 2024
- e. Minutes from February 5, 2024
- f. Renewal of Adriano's Brick Oven Liquor License
- g. Renewal of American Legion Post #141 Liquor License

#### 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. Motion to appoint At-Large City Council Member to serve the remainder of Holly Jackson's 4-year term ending December 31, 2025, effective Immediately
- 6. Mayor to administer oath of office
- 7. Motion to Set Public Hearing Date for Oak Ridge II Preliminary Plat on February 27, 2024 at 7:00 p.m.
- **8.** Committee Reports
  - a. Budget & Finance Smithers
    - i. FY25 Budget
    - ii. Set Full Budget Levy Public Hearing
    - iii. YMCA Sand Filter Media Removal
    - iv. YMCA Retaining Wall

- b. Public Works Kates
  - i. Sidewalk Ordinance
  - ii. Nuisance Abatement
- c. RAGBRAI Update

### 9. Departmental Reports

- a. Clark-Public Works
  - i. Part-Time Winter Crew Job Description
- b. Johansen Police Dept
  - i. Active Shooter Training Equipment Purchase
- c. Painter Library
- d. Collins Cemetery
  - i. Mower purchase <u>Uphoff Ouote</u>
- e. Gray Fire & Rescue/ Code enforcement
  - i. Abandoned Property Ordinance
  - ii. <u>January P&Z Minutes</u>
  - iii. Alexandria Drake, Volunteer Firefighter, Pending Background Check
  - iv. Assistance to Firefighter Grant for tanker purchase Motion to approve hiring grant writer and applying for grant
- f. Mattox Park
  - i. January Park Board Minutes
  - ii. Museum Shelter Update
- g. Farnan Admin

- i. <u>January 2024 Financials</u> <u>Revenue/Expense Report</u>
- 10. Council Member Reports
- 11. Mayor Report
- 12. 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