

**Tentative Agenda**  
**Glenwood City Council Meeting**  
**February 27, 2024**  
**Located at City Hall at 5 N. Vine St. ~7:00pm**

**Committee Meetings 6:00 - 7:00 pm**

Budget & Finance

- Jake Zimmerer, Eagle Engineering
    - [Possible GO Bond Projects](#)
    - Red Bud Ave Reconstruction
    - Third Party Review for CDBG Projects Proposal
  - Budget Update
  - Grant Request - Possible Mural - Jennie Davis & Seth Brooks
  - Public Works
  - YMCA Retaining Wall Quotes
  - 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 #15
- c. [February 13, 2024 Minutes](#)
- d. [February 20, 2024](#) Budget Workshop Minutes
- e. [Resolution 3663](#), Setting Dates of Beer and Alcohol Consumption at Glenwood Lake Park, Davies Amphitheater for 2024
- f. Approval of Mayor's reappointment of Roger Sell to the Tree Board, 3 year term ending 3/1/2027
- g. Approval of Mayor's reappointment of Tom Hoogstraat to the Tree Board, 3 year term ending 3/14/2027
- h. Approval of Mayor's reappointment of Donald Duysen to the Tree Board, 3 year term ending 3/14/2027
- i. Approval of Mayor's reappointment of Bill Lindau to the Tree Board, 3 year term ending 3/1/2027

**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. Public Hearing Regarding Oak Ridge Park II Preliminary Plat**

**6. [Resolution 3664](#), Approving Oak Ridge Park II Subdivision Preliminary Plat**

**7. Approval of [Pay Request 3](#) from Tab Construction in the amount of \$62,702.53 for Keg Creek and Fallon's Creek Crossing bridges**

**8. YMCA Retaining Wall**

**9. Committee Reports**

- a. Budget & Finance - Smithers
  - i. [Possible GO Bond Projects](#)
  - ii. Red Bud Ave Reconstruction
  - iii. Third Party Review for CDBG Projects Proposal
  - iv. Budget Update
  - v. Grant Request - Possible Mural - Jennie Davis & Seth Brooks
- b. Public Works
  - i. YMCA Retaining Wall Quotes
- c. RAGBRAI Update

**10. Departmental Reports**

- a. Clark-Public Works
  - i. Update on Fairview Creek Project
- b. Johansen – Police Dept
  - i. Promotion of Zachary Chase to Police Officer II effective January 26, 2024 at \$27.12/hr per union contract

- ii. Project Lifesaver Update
  - iii. Purchase of Gravel for the Range
  - iv. Motion to approve Updated PD Mission Statement
- c. Painter – Library
- d. Collins – Cemetery
  - i. [Cemetery Sexton Job Description](#)
  - ii. [Part-Time Cemetery Groundskeeper Job Description](#)
- e. Gray – Fire & Rescue/ Code Enforcement
  - i. Possible Gator Purchase
- f. Mattox – Park
  - i. [February Park Board Minutes](#)
- g. Farnan – Admin
  - i. [Seasonal Pool Manager Job Description](#) - LOST Funds
  - ii. Approval to Advertise for Full-Time Admin Assistant Position
  - iii. Approve the following CDBG Pass Thru Funds Pay Request
    - 1. [Pay Request 10](#) - 712 Lofts, 19-DRH-001 - in the amount of \$117,687.65
  - iv. GovPay Agreement - Credit Card Processing

## 11. 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