Tentative Agenda Glenwood City Council Meeting

May 14, 2024

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

Committee Meetings 6:00 - 7:00 pm

Park & Rec

Budget/Finance

Open Bids for Field Maintenance

ARPA Funds

Rec User Agreements

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 #20
 - c. Minutes from April 23, 2024
 - d. Assign Amber Farnan as Title VI Representative
 - e. CDBG Funds Extension Letter for 712 Lofts 19-DRH-001
 - f. Resolution 3670 Setting Wages for **Employees**

- g. CDBG Funds Budget Increase Request for Arbor Hills 19-DRH-018
- h. Tobacco Permit Renewal Beginning 7/1/24 -6/30/25:
 - Family Fare # 3803
 - Lincoln Farm and Home 1
 - Russ's Market # 30
 - Casev's # 3770
 - Whiskey Wolf Liquor

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 Budget Amendment 2 for FY24 ending June 30, 2024
- 6. Resolution 3669 Approving Budget Amendment 2 for FY24 ending June 30, 2024
- 7. Public hearing on proposal to enter into a General Obligation Loan Agreement
- 8. Resolution 3671 taking additional action on proposal to enter into a General Obligation Loan Agreement
- 9. Liz Boston- Coed Softball Rec Agreement
- 10. Michelle Wright Hiley Park Project DNR Grant
 - a. Approve Submission of DNR Grant
 - b. Resolution 3672 Acquisition or Development for Outdoor Recreation
 - c. Grants Update
 - d. Floodplain Permit Request to Waive Fee
- 11. Chickens within City limits- Jackie Magnussen Staff Report
- 12. Amphitheater Joe George
 - a. Ampth Manager Contract
 - b. Motion to approve Ampth Improvements- Seating, Electrical & Restrooms
- 13. Request to Record and Upload Park Board Meetings
- 14. 2nd Reading of Ordinance 932, an Ordinance Pertaining to RAGBRAI
- 15. Possible Waive 3rd Reading of Ordinance 932, to be Formally Adopted after Legal Publication

16. Committee Reports

- a. Parks & Rec/Public Works
 - i. Possible Award of Bid for Field Maintenance
 - ii. Rec User Agreements

b. Budget/Finance

i. ARPA

17. Departmental Reports

- a. Clark-Public Works
 - i. Flower Baskets Around Square
 - ii. First Street overlay Approx 150 ft West of Park Ave
 - iii. Pool Update
 - iv. Zero Turn Mower Trade
- b. Johansen Police Dept
 - i. Animal Control MOU
 - ii. Project Lifesaver Equipment paid with Mid American Grant
 - iii. Possible Golf Cart Purchase
 - iv. Sidewalk/Parking Lot Repair Update
- c. Painter Library
- d. Collins Cemetery
- e. Gray Fire & Rescue/ Code enforcement
 - i. Approve hiring of Part-Time Firefighter/Paramedic, \$15.00/hr pending successful background check and physical
 - ii. Brad Oliver Hydrant Parties
 - iii. Update on In-N-Out Building
- f. Mattox Park
- g. Farnan Admin
 - i. Approve the following CDBG Pass Thru Funds Pay Request:
 - 1. Pay Request 18 Arbor Hills, 19-DRH-018 in the amount of \$129,651.27
 - 2. Pay Request 19 Arbor Hills, 19-DRH-018 in the amount of \$216,318.38
 - ii. Sign Update
 - iii. Approve <u>Pay Request 1</u> in the Amount of \$4,700 to Western Engineering; 10% advance due per DOT Contract

18. Mayor's Report

- a. 2024 EMS Week Proclamation
- 19. Council Member Report
- 20. 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/CitvofGlenwood/Phone: (786) 535-3211 Access Code: 738-827-117