Tentative Agenda Glenwood City Council Meeting June 11, 2024

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

Committee Meetings 6:00 - 7:00 pm

Budget & Finance

- YMCA Water Heater Replacement

- Houser's Bid

- Advanced Electric Bid

Park & Rec

- Bids for Field Maintenance

Public Admin

- Chicken Ordinance

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
 - b. Abstract of Claims #22
 - c. Minutes from June 4, 2024

- d. Resolution 3674 Setting Certain Employee Wages
- e. Renewal of Whiskey Wolf Liquor Alcohol License
- f. Approval of Mayor's appointment of Joe George to the Library Board, 6 year term ending 6/30/2030

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. Brad Oliver Glenwood Fire Association Fundraiser
- 5. Sound Permit for Hillside House of Hell on July 6, 2024
- 6. Pay Application 2 from Western Engineering for Locust Street Project in the amount of \$131,442.60
- 7. Resolution 3675 Authorizing the use of Preliminary Official Statement in Connection with the Sale of General Obligation Corporate Purpose Bond, Series 2024
- 8. Approval of new Glenwood RAGBRAI 2024, Inc Liquor License
- 9. Approve SWIPCO Joint Participation Agreement and \$5,000 Annual Contribution

10. Committee Reports

- a. Budget & Finance Smithers
 - i. YMCA Water Heater Replacement
 - 1. Houser's Bid
 - 2. Advanced Electric Bid
- b. Park & Rec Lines
 - i. Award of Bid for Field Maintenance
- c. Public Admin Duran
 - i. Possible action item chicken ordinance

11. Departmental Reports

- a. Clark Public Works
 - i. Mower Bids
- b. Johansen Police Dept
 - i. Purchase of Enterprise Drone Bundle in the amount of \$5,299 with grant and donated funds
 - ii. Request for Chief Johansen & Captain Worcester to attend MOCIC Conference Aug 26-30
 - iii. Animal Control MOU with Midland Humane Society
- c. Painter Library
- d. Collins Cemetery
 - i. May Cemetery Minutes
- e. Gray Fire & Rescue/ Code enforcement
- f. Mattox Park
 - i. Motion to approve payment to First Light Tech for 12 light poles at Glenwood Lake Park, using Ray Thomas funds
 - i. May Park Board Minutes
 - ii. Pickleball court access during Ragbrai
- g. Farnan Admin
 - i. April 2024 Financials & Rev/Exp Report

- ii. May 2024 Financials & Rev/Exp Report
- iii. Set Public Hearing for Status of Funded Activities for 712 Lofts on Tuesday, June 25, 2024 at 7:00 p.m.
- iv. Approve the following CDBG Pass Thru Funds Pay Request:
 - 1. Pay Request 22 Arbor Hills, 19-DRH-018 in the amount of \$596,548.43
 - 2. Pay Request 23 Arbor Hills, 19-DRH-018 in the amount of \$162,275.45
 - 3. Pay Request 14 306 N Locust, 19-DRH-006 in the amount of \$22,009.00 Final Payment
 - 4. Pay Request 14 712 Lofts, 19-DRH-001 in the amount of \$562,997.80
- 12. Mayor's Report
- 13. Council Member Report
- 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