

Tentative Agenda
Glenwood City Council Special Meeting
June 4, 2024
Located at City Hall at 5 N. Vine St. ~ 6:00 p.m.

1. Pledge of Allegiance

2. Call to order/roll call

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:

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| a. Agenda | f. Tobacco Permit Renewal Beginning 7/1/24- 6/30/25: |
| b. Abstract of Claims #21 | - Kwik Shop #350541 |
| c. Minutes from May 14, 2024 | - Parea Cocktail Lounge |
| d. Renewal of Mills County Historical Society
Liquor License | - Twisted Smoke |
| e. Renewal of Lincoln Farm and Home Liquor
License | - Dollar General #6216 |
| | - Drag-On |
| | - Fas-Mart #551 |

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. 3rd Reading of [Ordinance 932](#), to be Formally Adopted after Legal Publication

6. Fairview Creek Stabilization

- a. Application for [Payment #2](#) from Kerns Excavating for \$45,810.37

7. Asphalt Project

- a. Application for [Payment #1](#) from Oldcastle Materials Midwest dba Omni Engineering for \$114,336.05
- b. Application for [Payment #2](#) from Oldcastle Materials Midwest dba Omni Engineering for \$6,017.69
- c. [Change Order #1](#) for a deduct of \$65,231.36 resulting in a final contract amount of \$120,353.74

8. Committee Reports/Departmental Reports

a. Farnan – Admin

- i. Approve the following CDBG Pass Thru Funds Pay Request:
1. [Pay Request 20](#) - Arbor Hills, 19-DRH-018 - in the amount of \$158,490.34
 2. [Pay Request 21](#) - Arbor Hills, 19-DRH-018 - in the amount of \$263,509.14

b. Gray – Fire & Rescue/ Code enforcement

- i. Motion to approve Michael Metzler for Volunteer Firefighter/Chaplain, pending background check and physical

9. Mayor's Report

10. Council Member Report

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