

**Tentative Agenda
Glenwood City Council Meeting
August 13, 2024
Located at City Hall at 5 N. Vine St. ~7:00pm**

Committee Meetings 6:00 - 7:00 pm

Updates from Sub-Committees

- Hiring
- Pit Bulls
- Aquatic Center

Budget & Finance

ARPA Requests - [Current ARPA Funds](#)

- Cemetery Parking Lot - [Quote](#)
- Library Cameras MHS Systems Cameras - [Quote](#)
- Library Request for \$5,000 towards new circulation desk - [Image 1](#) - [Image 2](#)
- Park Board Request - Skid Loader

YMCA Repair Bids - [Email from Diana](#)

- YMCA Roof Repairs - [Elevate Roofing Proposal](#) - \$3,750.00
- YMCA Pool Repairs
 - Small Holes & Cracks Repairs - [Diamond Brite Estimate](#) - \$1,665
 - Rust Area, Small Holes & Cracks Repairs - [Diamond Brite Estimate](#) - \$4,156
 - Boiler Repairs - Houser's A/C Estimate - \$2,658.80

Council Meeting - 7:00 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:

- a. Agenda
- b. Abstract of Claims #3
- c. [Minutes from July 23, 2024](#)
- d. Approval of Council's appointment of Susan Schenck to the P&Z Board, 5 year term ending 8/27/2029
- e. Renewal of Parea Alcohol License

4. Allow Visitors to Address Council

5. Homecoming Street Dance - Jen Wilson

- a. Special Events [Application](#)
- b. Parea Temporary Outdoor Service Liquor License

6. Street Projects - Jake Zimmerer

- a. Locust St - Western Engineering
 - i. Application for [Payment #4](#) - \$303,023.34
 - ii. [Change Order #1](#) - \$32,470.00
- b. Redbud Avenue Reconstruction - Bluffs Paving
 - i. Application for [Payment #2](#) - \$191,231.09
- c. FY25 Asphalt Improvements - Authorization to Advertise & Set Bid Date

7. GMU Water Damage Repair Bids

- a. [Pinnacle Construction](#) - Includes Roof Repairs
- b. [Paul Davis Restoration](#) - Does not include roof repairs

8. Approve City Attorney fees for FY24

9. Approval of [DTR Contract](#)

10. ARPA Requests from Previous Meeting

- a. City Website - [Munibit Quote](#) - [Civic Plus Quote](#)

11. Committee Reports

a. Updates on Sub-Committees

- i. Hiring - Duran/Smithers
 - 1. Possible Action Item on Advertising Anticipating Opening(s)
 - 2. Possible Action Item Regarding Consulting Firm Proposal
- ii. Pit Bulls - Kates/McEwen
 - 1. Possible Action Item Regarding Request on Removing Pit Bull Ban
- iii. Aquatic Center - Kates/Lines
 - 1. Possible Action Item Regarding Aquatic Center Repairs

b. Budget & Finance - Smithers

- i. ARPA Requests
 - 1. [Cemetery Parking Lot](#)
 - 2. [Library Cameras](#)
 - 3. Library Circulation Desk
 - 4. Park Skid Loader
- ii. YMCA Roof Repairs
 - 1. [Elevate Roofing Proposal](#)
- iii. YMCA Pool Repairs
 - 1. [Diamond Brite Estimate](#) #1
 - 2. [Diamond Brite Estimate](#) #2
 - 3. Boiler Repair

12. Departmental Reports

- a. Clark-Public Works
- b. Johansen – Police Dept
 - i. Jack Lewis Safety Grant Funds Quotes
 1. Dash-Mount Directional Radar - [Info & Quote](#)
 2. Dual - 2 Antenna Radar System - [Quote](#)
 3. DSR 2 Antenna Radar - [Quote](#)
 - ii. Police Vehicle Quotes - GO Funds
 1. [Stew Hansen Dodge City Jeep - Durango Quote](#) - \$45,225/each
 2. [Red Oak Chrysler - Durango Quote](#) - \$45,705/each
 3. [Jones Auto Durango Upfit](#) - \$21,643.01/each
 4. [Jones Auto Equipment Removal](#) - \$870.00
- c. Painter – Library
- d. Collins – Cemetery
- e. Gray – Fire & Rescue/Code enforcement
 - i. Approve Advertising for Full-Time Firefighter/Medic
- f. Mattox – Park
- g. Farnan – Admin
 - i. FY25 Budget Amendment #1 - Set Public Hearing for September 10, 2024 at 7:00 p.m.
 - ii. July 2024 Financials & Rev/Exp Report
 - iii. Approve the following CDBG Pass Thru Funds Pay Request:
 1. [Pay Request 28](#) - Arbor Hills, 19-DRH-018 - in the amount of \$168,862.91
 2. [Pay Request 29](#) - Arbor Hills, 19-DRH-018 - in the amount of \$248,209.97

13. Motion to go into Closed Session in accordance with Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

14. Motion to Return to Open Session

15. Possible Action Item from Closed Session

16. Possible Motion to go into Closed Session in accordance with Iowa Code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The minutes and the audio recording of a session closed under this paragraph shall be available for public examination when the transaction is completed.

17. Motion to Return to Open Session

18. Possible Action Item From Closed Session

19. Mayor's Report

20. Council Member Report

21. 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