

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

Committee Meetings 6:30 - 7:00 pm

Budget & Finance

- ARPA
 - Mural Camera - Additional POE Needed
 - [Current ARPA Funds](#)

Hiring Subcommittee

- Consulting Firm Update
- Anticipated Opening

Aquatic Center Update

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 #4
- c. Minutes from [August 13, 2024](#)
- d. [Annual Contribution to Mills County Chamber of Commerce](#)
- e. [Resolution 3682](#) Approving Wages for Certain Employees

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. Diana Burchett - Square Crow Days Special Event Application

6. Jim Hughes - Homecoming Parade After Party [Special Event Application](#)

7. Mayor to sign [Constitution Week Proclamation](#)

8. Hiley Park Update - Michelle Wright

- a. Approval to apply for a Wellmark grant
- b. Approval to apply for a FNBO grant

9. Approve [Pay Estimate 5](#) & Payment to Tab Construction in the amount of \$19,181.24

10. Committee Reports

- a. Budget & Finance - Smithers
 - i. Approve Additional POE for Camera System
- b. Hiring Subcommittee - Duran/Smithers
 - i. Advertise for anticipated opening
 - c. Aquatic Center Update - Kates/Lines

11. Departmental Reports

- a. Clark-Public Works
- b. Johansen – Police Dept
 - i. Approve [Special Events Application](#) - Lawn Mower Poker Run on September 7, 2024
 - ii. Approve extending conditional offer for Police Officer I, pending the resignation of an officer with conditional job offer from CBPD
 - iii. Approve hiring Patrick Martin as temporary part-time PD Record Clerk at \$20 per/hr not to exceed 32 hr/week from September 3-20, 2024
 - iv. Change in Price on New Police Durangos
- c. Painter – Library
- d. Collins – Cemetery
 - i. [Cemetery Minutes](#)
- e. Gray – Fire & Rescue/ Code enforcement
 - i. Copier Lease
- f. Mattox – Park
- g. Farnan – Admin

- i. Roof Estimates for City Hall
- ii. [July 2024 Financials - Rev/Exp Report](#)
- iii. Approve the following CDBG Pass Thru Funds Pay Request:
 1. [GAX #16](#) - 712 Lofts - 19-DRH-001 in the amount of \$555,696.66
 2. [GAX #30](#) - Arbor Hills - 19-DRH-018 in the amount of \$14,157.50
 3. [GAX #31](#) - Arbor Hills - 19-DRH-018 in the amount of \$137,637.18
 4. [GAX #6](#) - 110 Nuckolls St - 19-DRH-016 in the amount of \$23,953.00 - Final
 5. [GAX #9](#) - 308 N Hazel St - 19-DRH-002 in the amount of \$22,483.65 - Final
 6. [GAX #16](#) - 408 N Myrtle St - 19-DRh-004 in the amount of \$22,375.00 - Final

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