# Tentative Agenda Glenwood City Council Meeting September 10, 2024

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

### Committee Meeting 6:00 - 7:00 pm

Hiring Committee - Hinson Consulting, LLC - City Administrator Search

- Position Profile
- Advertising Plan
- Organizational Survey Results & Analysis

# 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 #5
  - c. August 27, 2024 Minutes
  - d. Sidewalk reimbursement 502 N. Hazel
- e. Russ's address change for Liquor License and Tobacco License as of October 1, 2024
- f. <u>Homecoming Fireworks Permit</u> Night Vision Fireworks, LLC October 4, 2024 after football game

#### 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 for FY25 Budget Amendment #1
- 6. Approve Resolution 3684 Amending the Current Budget for Fiscal Year Ending June 30, 2025 and Approving Transfers
- 7. Jake Zimmerer Eagle Engineering
  - a. Locust Street
    - i. Application for Payment #5 \$66,888.25
    - ii. Change Order #2 \$60,143.05
  - b. Redbud Avenue Reconstruction
    - i. Application for Payment #3 \$15,637.24
    - ii. Application for Payment #4 (Final) \$13,673.73
    - iii. Change Order #2 \$12,591.05
  - c. Glenwood Aquatic Center Burbach Aquatic Initial Pool Test Findings
- 8. Committee Reports
  - a. Hiring Committee/City Administrator Search Smithers/Duran
    - i. Approval of Position Profile
    - ii. Approval of Advertising Plan
- 9. Departmental Reports
  - a. Clark-Public Works
    - i. Approval of purchase of backhoe using GO Bond Funds
    - ii. Approval of purchase of a service body for the 2015 Chevy 2500 using ARPA Funds
  - b. Johansen Police Dept
    - i. <u>Approve Resolution 3683</u> and <u>Promote Dillon Willadsen to Officer IV</u> at \$32.09/hr per Union Contract, Effective September 9, 2024
    - ii. Updated Quote for 2025 Dodge Durango
    - iii. Approve purchase of 3rd drone using donated funds

- c. Painter Library
- d. Collins Cemetery
- e. Gray Fire & Rescue/Code enforcement
- f. Mattox Park
  - i. Park Board Minutes
- g. Farnan Admin
  - i. Approve the following CDBG Pass Thru Funds Pay Request:
    - 1. GAX #32 Arbor Hills 19-DRH-018 in the amount of \$9,402.04 Down Payment Assistance
    - 2. GAX #33 Arbor Hills 19-DRH-018 in the amount of \$7,345.02
    - 3. GAX #34 Arbor Hills 19-DRH-018 in the amount of \$287,254.70
    - 4. <u>GAX #35</u> Arbor Hills 19-DRH-018 in the amount of \$433,200.90
  - ii. Resignation

## 10. Mayor's Report

## 11. Council Member Report

a. Duran - Banner Art Contest Update

## 12. Motion to Adjourn

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to the meeting date.

PLEASE NOTE New Streaming Address: <a href="https://www.youtube.com/@CityofGlenwoodIA">https://www.youtube.com/@CityofGlenwoodIA</a>