

**Tentative Agenda
Glenwood City Council Meeting
August 22, 2017
City Hall
7:00 p.m.**

6- 7pm Combination with Public Admin/Budget & Finance

Renate Frieze pay increase request; Review Ed Morrison IMWCA recommendations; Administrative personnel – help wanted ad

Urban Revitalization: Review options for Glen Haven & further discussions for Urban Revitalization (Bob Josten will be available via phone)

1. Call to Order / Roll Call

Roll Call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

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. Approve agenda

b. Approve abstract of claims #4

c. Approve minutes of August 8, 2017

d. Approve renewal Class C Beer Permit/Carryout Wine/Sunday Sales for Shopko Hometown #686

e. Approve July Financials

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

3. Allow Visitors to address Council

4. Motion to approve Home Base Iowa request purchase of four "Home Base Iowa" signs; not to exceed \$240

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

5. Rick Billingsley (The Connection for American Heritage Girls) – Food Booth at homecoming

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

6. Motion to have first reading of Ordinance #883; Chicken ordinance removing sunset clause

Motion ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

7. Motion to approve first reading of Ordinance #883; Chicken ordinance; removing sunset clause

Motion: ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

8. Committee Meeting (Hirschman/Florian)

a. Motion for Renate Frieze pay increase

Motion: ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

b. Options for Glen Haven

Resolution 3429 setting date for hearing on September 12, 2017 on entering into a general obligation loan agreement in an amount not to exceed \$400,000, related to guaranteeing loan for Glen Haven Home, Inc." (Guarantee will be secured by a pledge of City's general fund; with approval subject to only holding a public hearing

Motion: ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

OR

Resolution 3430 setting date for hearing on September 12, 2017 on entering into a general obligation loan agreement in an amount not to exceed \$400,000, related to guaranteeing loan for Glen Haven Home, Inc." (Guarantee will be secured by ability of city council to levy a debt service tax in future; which is subject to the "reverse referendum" process, which voters will have ability to file a petition requesting a referendum on guarantee. The petition must contain signatures of voters equal in number to at least 10% of the number of people who voted in last regular city election in November 2015.

Motion: ____ 2nd ____ Roll call: Hirschman ____ Florian ____ McComb ____ Lundvall ____ Rodman ____

9. Departmental Reports

- a. **Cook – Public Works**
- b. **Johansen – Police Dept.: Oath of office Travis Kephart**
- c. **Hitchcock – Code Enforcement**
- d. **Painter – Library**
- e. **Collins – Cemetery**
- f. **Fidler – Fire & Rescue**
- g. **Mattox - Park**
- h. **Winquist - Super Board Meeting: Aug. 31 at Eng. Office 6-7pm Agenda items?**

10. City Attorney's Report

11. Mayor Report

Motion to authorize Mayor's appointment of Sean Fisher to Park Board to finish out Lyle Mayberry's term ending Jan. 2, 2018

Motion: _____ 2nd _____ Roll call: Hirschman ___ Florian ___ McComb ___ Lundvall ___ Rodman ___

12. Motion to Adjourn Motion _____ Second _____ Ayes _____ Time: _____ PM

Order of agenda at discretion of Mayor

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