

**Tentative Agenda
Glenwood City Council Meeting
December 5, 2017
City Hall
7:00 p.m.**

6:30 – 7:00pm Public Safety Meeting (Eric Johansen Year end report)

1. Call to Order / Roll Call

Roll Call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

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 #11**
- c. Approve minutes of November 21, 2017**
- d. Approve October Financials**
- e. Approve renewal of class E Liquor License Off Premise including Sunday sales for Kwik Shop LE0002076; pending dram shop**

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

3. Allow Visitors to address Council

4. Motion for Council approval of Mayor re-appointment of Bev Blasi to Cemetery Board; 3year term ending November, 2020

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

5. Motion for Council approval of Mayor re-appointment of Dick Davis to GMU Board; 6 year term ending January, 2024

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

6. Mayor administers Oaths of Office (for those present)

7. Motion to have the first reading of Ordinance #885; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

8. Motion to approve first reading of Ordinance #885; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Planning and Zoning Commission within the City of Glenwood, Iowa

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

9. Motion to have first reading of Ordinance #886; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Unified Land Development Ordinance within the City of Glenwood, Iowa

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

10. Motion to approve first reading of Ordinance #886; an Ordinance amending the Code of Ordinances by amending provisions pertaining to the Unified Land Development Ordinance within the City of Glenwood, Iowa

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

11. Committee Meeting (Safety): Rodman

12. Departmental Reports

a. Cook – Public Works

i. Motion to Approve Bid for Tree Removal of Tree at Coolidge and Hazel

Motion _____ 2nd _____ Roll call: Hirschman _____ Florian _____ McComb _____ Rodman _____ Jackson _____

b. Johansen – Police Dept

c. Hitchcock – Code Enforcement

d. Painter – Library

e. Collins – Cemetery

f. Fidler – Fire & Rescue

g. Mattox – Park

h. Winquist – Admin (Super Board Meeting)

13. City Attorney's Report

14. Mayor Report

15. 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.