

**Tentative Agenda
Glenwood City Council Meeting
December 19, 2017
City Hall
7:00 p.m.**

6:30 – Budget & Finance: Urban Revitalization

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 #12**
 - c. Approve minutes of December 5, 2017**
 - d. Approve renewal of class C commercial establishment on-premises consumption for Bucksnot Grill & Bar LC0043160; pending dram shop**
 - e. Approve renewal of Class C Sunday Sales; Peer permit for FasMart 551, 1200 Locust St, BC0030499 pending dram shop**

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

3. Allow Visitors to address Council

4. Motion reappoint Amber Farnan as City Clerk 2 year term ending 01/01/2020

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

5. Motion to reappoint Robert Fidler as Fire Chief 2 year term ending 01/01/2020

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

6. Motion to reappoint Sean Fisher as member of the Park Board term ending 01/01/21

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

7. Mayor to administer Oaths of Office (For those present)

8. Second Reading of Ordinance #885

- 9. Motion to approve second 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 (changing the number of members on P & Z Board)**

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

10. Motion to waive the third reading of #885

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

11. Motion for Ordinance #885; be finally adopted after legal publication by law

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

12. Second Reading of Ordinance #886

- 13. Motion to approve second 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 (changing the number of members on Board of Adjustment)**

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

14. Motion to waive the third reading of #886

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

15. Motion for Ordinance #886; be finally adopted after legal publication by law

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

16. Motion to approve the 2018 City Calendar

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

17. Committee Meeting (Budget & Finance): Hirschman

a. Resolution 3438 setting hearing date on proposed urban revitalization plan

18. Motion to Designate Opinion Tribune as official newspaper for Glenwood

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

19. Departmental Reports

- a. Cook – Public Works
- b. Johansen – Police Dept
- c. Hitchcock – Code Enforcement
(Planning & Zoning Board update their land development ordinance books and possible partnership with the County)
- d. Painter – Library
- e. Collins – Cemetery
- f. Fidler – Fire & Rescue
- g. Mattox – Park
- h. Winquist – Admin

20. City Attorney's Report

21. Mayor Report

22. 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.