

**Tentative Agenda
Glenwood City Council Meeting
April 23, 2019
City Hall
7:00 p.m.**

6:00 – 7:00pm Budget & Finance – TIF discussion for two areas; Campground info (May 1 rates; Devan oversee campsite; Shield Ware to track campers; budget amendment update; library bids for drainage issue; update on ladder truck; GO bond update

- 1. Call to order / roll call**
- 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 #20**
 - c. Approve Minutes of April 9, 2019**
 - d. Approve renewal Class C Native wine; Sunday sales; outdoor service for Vine Street Cellars; pending dram shop**
 - e. Approve renewal Class B Wine/carryout; Class C Beer/carryout; Sunday sales for No Frills #803; pending bond certification**
- 3. 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.
- 4. Mills County Historical Society: Easement request for addition to museum at Glenwood Lake Park**
- 5. Motion to have first reading of Ordinance #889; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending provisions pertaining to alcohol consumption and intoxication within the City of Glenwood. Iowa (Amph. Summer concert series)**
- 6. Motion to approve the first reading of Ordinance #889; an Ordinance amending the code of ordinances of the City of Glenwood, Iowa by amending provisions pertaining to alcohol consumption and intoxication within the City of Glenwood. Iowa (Amph. Summer concert series)**
- 7. Motion to approve first reading of Ordinance #889 amending ordinances to include council setting a resolution each year to set dates to allow alcohol (beer/wine) at AMPH summer concert series**
- 8. Committee meeting**
 - a. Budget & Finance – McComb/Jackson**
 - i. Discussion/formal actions campground (Purchase Shield Ware; Devan oversee campsite; May 1 begin charging for campsite usage.)**
 - ii. Discussion/formal action on accepting bid for Library leak repair**
- 9. Departmental Reports**
 - a. Cook – Public Works**
 - b. Johansen – Police Department**
 - c. Hitchcock - Code Enforcement**
 - d. Painter – Library**
 - e. Collins – Cemetery**
 - f. Gray – Fire & Rescue**
 - i. Approval of new GVFD member Bryan Dykstra**
 - g. Mattox – Park**
 - i. Discussion/formal action to approve new user rec fees from \$5.00 to \$15.00 per player for youth sports and adult sand volleyball; and increase adult softball league from \$250 to \$300**
 - ii. Motion to order picnic tables recommended by park board; from N.O.F.; using grant money from Omaha Community Foundation in the amount of \$11000.**
 - h. Winquist/Farnan – Admin**
 - i. Request Authority to work with Bob Josten with Jim Hughes & Rick Allely to file the proper documents with IEDA**
- 10. City Attorney's Report**
- 11. Mayor Report**

12. Motion to go into Closed Session to Discuss Strategy with Legal Counsel in Accordance with Code Section 21.5(c)

13. Motion to Return to Open Session

14. Possible Action on Closed Session

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.