

**Tentative Agenda
Glenwood City Council Meeting
August 27, 2019
City Hall
7:00 p.m.**

6-7 p.m.

**Public Admin - Joe George – Downtown Revitalization; Certified Local Gov
- P&Z interview for new members – Susan Schenck; Ed Bogart
Budget & Finance – GO Bond/ICAP Representative
Public Works – Homecoming Committee
Public Safety – Devan regarding properties behind 105 Valley**

- 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 #4**
 - c. Approve minutes of August 13, 2019**
 - d. Approve renewal of Liquor License BC0030674, Class B Wine Permit (Carryout/including native wines)/Sunday Sales for White Oak #57; pending dram shop**
 - e. Approve July financials**
- 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. Travis Halm; MAPA – 5 year transportation update**
- 5. Patti Cahanding – Street painting for homecoming**
- 6. Bill Narron – 307 N. Vine St**
- 7. Jeff Mitts – Review of amphitheater season**
- 8. Public hearing on loan agreement not to exceed \$1,110,000 for the purpose of paying the cost, to that extent, of constructing street, sidewalk and sanitary improvements, improvements to city parks and acquisition of equipment for public works, cemetery and code enforcement purposes
Mayor Kohn Open Public Hearing at _____pm; Closed Public Hearing at _____pm**
- 9. Motion to approve Resolution 3479 Setting date for sale of General Obligation Corporate Purpose Bonds, Series 2019 and authorizing the use of a preliminary official statement in connection with the sale of the Bonds**
- 10. Motion to approve Resolution 3480 Setting date for a public hearing on designation of the Oakridge Park Urban Renewal Area and on urban renewal plan and project on 09/24/2019**
- 11. Motion to approve Council reappointment of Tim Becker to Planning & Zoning Board; 5 year term ending 8/7/2024**
- 12. Committee meeting**
 - a. Budget & finance – Smithers**
 - b. Public Admin – Jackson**
 - i. Motion for Council to appoint Planning & Zoning Board Member(s); 5 year term ending 08/27/2024**
 - c. Public Works – McComb**
 - i. Motion to approve wavier and release for use of city shed for homecoming floats**
 - ii. Motion to approve rules and regulations for use of city shed for homecoming floats**
 - d. Public Safety - Rodman**
- 13. Departmental Reports**
 - a. Cook – Public Works**
 - i. Discussion/formal action on Vine Street bridge embankment bid proposals**
 - b. Johansen – Police Dept.**
 - i. Discussion/formal action regarding bids for A/C and furnace replacement**
 - c. Hitchcock - Code Enforcement**
 - d. Painter – Library**

- e. Collins – Cemetery
 - i. Motion to approve purchase of new mower
- f. Gray – Fire & Rescue
- g. Mattox – Park
- h. Winquist/Farnan – Admin
 - i. Discussion/formal action on bids regarding A/C and furnace replacement for GMU

14. City Attorney's Report

15. Mayor Report

16. 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.