Tentative Agenda Glenwood City Council Meeting November 5, 2024

Located at City Hall at 5 N. Vine St. ~7:00pm

Committee Meetings 6:00 - 7:00 pm

Budget & Finance

- Diana Burchett YMCA
 - Update on New HVAC System
 - Estimate for Switchboard Surge Protection Device
 - Protection Device
- Health Insurance Renewal

Public Admin

- GRC Highway 34 Access Res 3692
- Joe George Interim City Administrator

Council Meeting - 7:00 p.m.

- 1. Pledge Allegiance
- 2. Call to order/roll call
- **3. 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. Agenda

d. Minutes from Special Meeting on October 23, 2024

- b. Abstract of Claims #9
- c. Minutes from October 22, 2024

4. 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.

- 5. Jeni Kirsh
 - a. Events on the Square Chapter 120
 - b. Keg Creek Brewery Road Signs
- 6. Approve Ricchio Quote for Installing Test Ports for Inlet Pipe Testing in the Amount of \$14,940 using LOST Funds
- 7. Approve Albertson Engineering Inc Proposal for Additional Testing in the Amount of \$10,650 using LOST Funds
- 8. Approve First Reading of Ordinance 933, Amending the Code of Ordinances of the City of Glenwood, IA by Adding Provisions Pertaining to Parking Regulations within the City (No Parking on the South Side of Ebaugh Street near Arnold St
- 9. Possible Waive 2nd & 3rd Reading
- 10. Possible Motion that Ordinance 933 to be Formally Adopted after Legal Publication
- 11. Possible First Read of Ordinance 934, Adding New Chapter City Administrator
- 12. ARPA Requests
 - a. PD Request for <u>Radar Speed Sign purchase from Elan City</u> \$4,850 (\$9,350 total w/\$4,500 to be paid with Step Grant) <u>Information</u>

13. Committee Reports

- a. Public Admin Duran
 - i. Update on HWY 34 Access to GRC Campus
 - 1. Possible Approve <u>Resolution 3692</u> Supporting the Dedication and Maintenance of a Portion of HWY 34 Corridor
 - ii. Interim City Administrator
- b. Budget & Finance Smithers

- i. YMCA Update
 - 1. Estimate for Switchboard Surge Protection Device
- ii. Approve Health Insurance Renewal

14. Departmental Reports

- a. Clark-Public Works
 - i. Vine Street Bridge Cleanup JM Tree Service Quote
- b. Johansen Police Dept
 - i. Approve <u>Quote from Motorola Solutions</u> on Purchase of Two Camera Systems for New Durangos for \$13,732.60 using GO Bond Funds
 - ii. Approve Extending Offer for Part-Time Record Clerk at \$18.00 per/hr with start date of December 2, 2024
 - iii. Transfer 2014 Tahoe from Police Department to Fire Department
- c. Painter Library
- d. Collins Cemetery
- e. Gray Fire & Rescue/ Code enforcement
- f. Mattox Park
 - i. Park Board Minutes
- g. Admin
 - i. Approve the Following Pass Through CDBG Funds
 - 1. <u>GAX 42</u> Arbor Hills 19-DRH-018 in the amount of \$97,022.82
 - 2. GAX 43 Arbor Hills 19-DRH-018 in the amount of \$35,000 Down Payment Assistance
 - 3. GAX 44 Arbor Hills 19-DRH-018 in the amount of \$208,026.64
 - 4. GAX 45 Arbor Hills 19-DRH-018 in the amount of \$22.54 Reimbursement to City for Expenses
 - 5. GAX 4 Birch Street -19-DRH-003 in the amount of \$86.30 Reimbursement to City for Expenses
 - 6. GAX 17 712 Lofts 19-DRH-008 in the amount of \$20.20 Reimbursement to City for Expenses
 - ii. September 2024 Financials & Rev/Exp Report
- 15. Mayor's Report
- 16. Council Member Report
- 17. Motion to Adjourn

Order of agenda at discretion of Mayor

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

PLEASE NOTE New Streaming Address: https://www.youtube.com/@CityofGlenwoodIA