Tentative Agenda Glenwood City Council Meeting January 28, 2025 City Hall ~ 7:00 p.m.

Committee Meetings 6:00 - 7:00 pm

Public Works

Admin

Finance

Budget Workshop Schedule

Parks & Rec - Trail Grant Overview

Council Meeting - 7:00 p.m.

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. Agenda

d. Approve Bucksnort Grill & Sports Bar Class C

- b. Abstract of Claims #14 Liquor License
- c. Minutes from January 14, 2025 e. Approve Fast Mart #551 Class E Liquor License

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. Committee Reports

a. Finance

b. Parks & Rec

5. Eagle Engineering

- a. Approval of additional pool investigations by Ricchio, Inc.
- b. Approval of geotechnical boring proposal for pool
- c. Motion to approve or deny matching funds for trail project with IDOT

6. Departmental Reports

- a. Painter Library
- b. Collins Cemetery
- c. Mattox Park
- d. Clark-Public Works
 - i. Opening Bids for a New Pick Up
 - ii. Motion to Approve Bid for new Vehicle

iii.Motion to Approve Iowa DOT Lease agreement for Underbridge access Truck

iv. Motion to Approve <u>HGM 2025 Fracture Critical and Routine Bridge Inspection</u> in the amount of \$9,150.00

- e. Johansen Police Dept i. Cultivate Community
 - ii. Annual Report
- f. Gray Fire & Rescue/ Code enforcement
- g. Kolf Administration
 - i. Gworks Update
 - ii. November Financial Reports

- 7. Mills County Chamber of Commerce, Gitzy Loder Motion to Approve Kegs & Eggs event <u>5k</u> <u>Run route</u> on 3/15/25.
- 8. Motion to Approve <u>Amending Residency Requirement</u> of Employment Agreement with City Administrator.
- 9. Approve <u>Resolution 3702</u> To Set Date of Public Hearing For <u>Budget Amendment #2</u> For February 25, 2025
- 10. Motion to Approve Library Board Appointment Joe George

11. Community Development Block Grant-Disaster Recovery Projects

- a. Motion to Approve the Following Pass Through CDBG Funds:
 - i. <u>GAX 52</u> Arbor Hills -19-DRH-018 in the Amount of \$105.00.00
 - ii. <u>GAX 17</u>-712 Lofts-19-DRH-001in the Amount of \$31,440.08
 - iii. GAX 18-712 Lofts- 19-DHR-001 in the amount of \$6,904.00
 - iv. GAX 19-712 Lofts 19-DHR-001in the amount of \$22,354.62
 - v. GAX 10-Burr Oak 19-DHR-008 in the amount of \$33870.98

12. Motion to Adjourn

Order of agenda at discretion of Mayor

For hearing assistance contact City Hall seven business days prior to the meeting date. Virtually: <u>https://meet.goto.com/CitvofGlenwood/</u>Phone: (786) 535-3211 Access Code: 738-827-117