Tentative Agenda Glenwood City Council Meeting February 22, 2022

City Hall ~ 7:00 p.m., in person

or virtually at: https://www.gotomeet.me/CityofGlenwood
Or by phone: (786) 535-3211 Access Code: 738-827-117

Committee Meetings 6:00 - 7:00 p.m.

Budget & Finance

- YMCA Updates - Diana Burchett

- Budget Workshop

- 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 #16
 - c. Approve minutes of February 8, 2022 meeting
 - d. Approve renewal of liquor license for Pizza Hut, pending dram shop
 - e. Approve January 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. Motion to have the second reading of Ordinance 915, an ordinance amending the unified land development ordinance pertaining to Solar Energy Systems within the City of Glenwood, IA
- 5. Motion to approve the second reading of Ordinance 915, and ordinance amending the unified land development ordinance pertaining to Solar Energy Systems with the City of Glenwood, IA
- 6. Motion to waive the third reading of Ordinance 915
- 7. Motion that Ordinance 915 be finally adopted after legal publication by law
- 8. Committee Reports
 - a. Budget & Finance Smithers
 - i. Possible action item on YMCA contract
 - ii. Possible action item on YMCA grant
 - iii. Budget update
- 9. Departmental Reports
 - a. Clark-Public Works
 - b. Johansen Police Dept/Code enforcement
 - i. Motion to approve extending a conditional offer of employment
 - ii. Action item regarding sale of firearm
 - c. Painter Library
 - d. Collins Cemetery
 - e. Gray Fire & Rescue
 - i. Motion to approve Resolution 3590 Setting Fees for Glenwood Volunteer Fire Department Charges
 - ii. P&Z Minutes
 - f. Mattox Park
 - i. Possible Action item on quote from GRC
 - g. Farnan/Radford Admin
- 10. Mayor Report

11.	Motion to go into closed session for the purpose of discussing strategy for upcoming labor negotiations with the City's organized employees pursuant to Iowa Code Section 20.17(3)					
12.	. Motion to return to open session					
13. Possible motion on closed session						
14.	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						ıg date.