## Tentative Agenda Glenwood City Council Meeting March 22,2022

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

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

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

Budget & Finance - Fy23 budget - Agreement for Mills County Trails - Permit Fees - Aquatic Center Rates - City Hall Entrance Quotes	Public Admin - Agendas - Boundary Ordinance
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- 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 #18
  - c. Approve minutes of March 8, 2022
  - d. Approve February Financials February Revenues

Fund	Amount	Fund	Amount	Fund	Amount	Fund	Amount
General	\$135,558.33	RUT	\$55,816.80	Employee Benefits	\$3,239.21	CDBG Flood Grants	\$1,577.00
RR Pavement	\$10.32	Debt Service	\$880.29	Marian Hts Assessment	\$44,942.25	Emergency	\$181.62

## February Total Revenues \$242,205.82

## 8. 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. Shelly Murphy Stray cats
- 5. Public Hearing on FY23 Budget
- 6. Resolution 3596 FY 2023 Budget Adoption
- 7. Public Hearing on Proposed Development Agreement with Arbor Hills, LLC
- 8. <u>Resolution 3595</u> <u>Development Agreement</u> with Arbor Hills, LLC, Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement
- 9. 2nd reading Ordinance 916 amending the code of ordinance of the City of Glenwood, IA by adding provisions pertaining to Vehicle Stop Requirements within the City of Glenwood (stop sign at 2nd & Linn St.)
- 10. <u>Resolution 3594</u> Adoption certain policies, rules and regulations during the performance of the community development block grant program
- 11. Committee Reports
  - a. Budget & Finance Smithers
    - i. Mills County Trails Agreement
    - ii. FY23 Budget

- iii. **Permit Fees Aquatic Center Fees** iv. **City Hall Entrance Quotes**  $\mathbf{v}_{\bullet}$ b. Public Administration - Jackson **Agenda Setting** i. ii. 1st reading - Ordinance 918 amending the code of ordinances concerning Ward Boundaries; possible waiving of 2nd & 3rd reading 12. Departmental Reports a. Clark-Public Works b. Johansen – Police Dept contract, effective 3.15.2022 c. Painter – Library d. Collins - Cemetery
  - Recommendation for promotion of Noah Hahn to Officer IV at \$27.48/hr per union
  - **Cemetery Board Minutes**
  - e. Gray Fire & Rescue
    - Calls: 3/6 to 3/13
    - ii. **P&Z minutes**
    - iii. Street & alley lighting
  - f. Mattox Park
    - i. **Park Board Minutes**
    - ii. Reactivate Doug Meggison, seasonal part-time mower beginning April 1, 2022 at \$13/hr
  - Farnan/Radford Admin
    - **Project Delivery Contract Amendment #2 CDBG Disaster Recovery Program**
    - ii. Request for Letter of Support from Cattlemen's Heritage Beef Company
  - 13. Mayor Report
  - 14. 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)
  - 15. Motion to return to open session
  - 16. Possible action on closed session

17.	<b>Motion to Adjourn</b>	Motion	Second	Ayes	Time:	PM
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Order of agenda at discretion of Mayor

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