**GLENWOOD CITY COMMISSION**

**AGENDA**

**MONDAY, JULY 26, 2021 – 6:00 P.M.**

**\*\*NOTE CHANGE OF DATE\*\***

1. **CALL TO ORDER -** Mayor Kazda will call the meeting to order and determine the presence of a quorum by roll call.

***Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_***

1. **PLEDGE OF ALLEGIANCE**
2. **APPROVAL OF AGENDA**

If the Commission concurs, a **MOTION** to approve the agenda is in order.

Motion by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Second by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

***Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_***

1. **APPROVAL OF MINUTES**

Minutes from the June 30, 2021 and July 13, 2021 meetings were e-mailed to the Commission for review. If the Commission concurs, a **MOTION** to approve is in order.

**Motion by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_**

1. **APPROVAL OF BILLS**
   1. July 26, 2021 expenditures in the amount of **$178,119.17** were e-mailed for the Commission’s review. If the Commission concurs, a **MOTION** to approve is in order.

**Motion by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_**

1. **PUBLIC HEARING**
2. **PETITIONS, REQUESTS, COMMUNICATIONS**
   1. State of Minnesota Drought Plan – City Administrator Iverson and Public Works Director Perryman will address the Commission regarding possible pro-active measures that may be implemented to conserve water. A sample resolution for establishing water restrictions is included in your packets.
   2. Temporary Beer License – Enclosed in your packets is a temporary beer license for the Starbuck VFW to operate a beer garden during the 2021 fair. If the Commission concurs, a **MOTION** to approve the license, pending receipt of all required paperwork, is in order.

**Motion by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_**

1. **REPORTS OF OFFICERS, BOARDS AND COMMITTEES**
2. **ORDINANCES AND RESOLUTIONS**
3. **UNFINISHED BUSINESS**
   1. Kerkvliet Request – Jerry and Joan Kerkvliet recently submitted a request for a variance to construct a parking lot with direct access from a street and to have less than the required number of off-street parking spaces. The Kerkvliet’s were scheduled for the 6/30/21 meeting but asked to have the issue tabled until in-person meetings were held. The staff report compiled for the 6/30/21 meeting is enclosed for the Commission’s review. The Planning Commission recommended approval of this location if an alternate location to the south of the building is not suitable.

A **MOTION** to either approve or deny the request is in order.

**Motion by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Second by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_\_**

* 1. 4th Avenue NW/Hwy 28-29 Triangle – The Commission should further discuss the project proposed by Larry Zavadil and decide if this is something they wish to pursue.

1. **NEW BUSINESS**
2. **UNFINISHED PROJECT REPORT**
3. **ADJOURNMENT**

**Motion by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**Second by** \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Commissioner Haynes\_\_ Pattee\_\_ Martin\_\_Gylsen\_\_Mayor Kazda\_**