

GLENCOE CITY COUNCIL MEETING AGENDA  
AUGUST 3, 2009  
7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. CONSENT AGENDA
  - A. Approve the minutes of the regular meeting of July 20, 2009.
  - B. Approve the following building permits:
    1. Grand Meadows, 1420 Prairie Ave; Kitchen Plumbing Permit
    2. Greg Wedin, 1703 Fairway Dr; Re-roof
    3. Patrick Maresh; 507 16<sup>th</sup> St W; Re-roof and Plumbing Permit
    4. Kevin Simonson, 201 Wacker Dr.; Re-roof
    5. Dave Schmitz, 809 Russell Ave N; Re-roof
    6. Pizza Ranch, 2408 9<sup>th</sup> St E; Re-side
    7. Peter Arnold, 115 Wooddale Dr; Window Replacement and Re-roof
  - C. Approve the following licenses:
    1. Happy Hour Inn, 815 11<sup>th</sup> St E; Dance Permit for 8-14-09 and 9-11-09
3. PUBLIC HEARINGS:

None Scheduled
4. BIDS AND QUOTES:
  - A. Quote for Industrial Hygiene Contract for Asbestos Removal
  - B. Liquor Store Update
5. REQUESTS TO BE HEARD:
  - A. Appoint City Councilor for Precinct Number One
  - B. Appoint Assistant City Attorney
  - C. First Reading of Ordinance Amending Administrative Fines- Chief Cummins
  - D. City Center Project
    1. Update

2. DEED Grant – City Administrator

3. Lions Grant – Dan Ehrke

4. Fundraising Update – Finance Director

E. Highway 212 Resolution of Support

F. AT&T Request to Add Six Antennas to South Water Tower - Public Works Director

G. Planning Commission Recommendation for Special Use Permit Request

6. ITEMS FOR DISCUSSION:

A. 2010 Budget

B. Coalition of Greater Minnesota Cities Conference Review

7. ROUTINE BUSINESS:

A. Project Updates

B. Economic Development

C. Public Input

D. Reports

E. City Bills

F. Adjourn