

GLENCOE CITY COUNCIL MEETING AGENDA  
MAY 4, 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 April 20, 2009.
  - B. Approve the following building permits:
    1. Ken Custer, 710 11<sup>th</sup> St E; Fire Sprinkler
    2. Seneca Foods, 101 8<sup>th</sup> St W; Re-roof
    3. Security Bank, 2202 11<sup>th</sup> St E; Sign Permit
    4. City of Glencoe Central Garage, 1017 9<sup>th</sup> St E; Remodel
    5. Delphine Woods, 335 Edgewood Dr; Window Replacement
    6. Kenneth Emch, 110 Interwood Dr; Re-roof
    7. Victor Proeschel, 1628 Ford Ave N; Re-roof, Re-side, Window Replacement
    8. Donna Baumann, 1602 Louden Ave N; Re-roof
    9. Laura Michaletz, 1604 Louden Ave N; Re-roof
    10. Esther Michaletz, 1606 Louden Ave N; Re-roof
    11. Gloriann Wacker, 1608 Louden Ave N; Re-roof
    12. Brian Graupmann, 1215 Abbott Ave N; Re-roof
    13. McLeod County Garage, 828 10<sup>th</sup> St E; Door replacement
    14. City of Glencoe WWTP, 615 Vinton, Ave; Re-roof
    15. Jim Carlson, 1710 15<sup>th</sup> St E; Re-roof and Window Replacement
    16. Arline Pieschke, 603 Fir Circle; Re-roof
    17. Betty Bruckschen, 1810 Hennepin Ave N; Garage Door Replacement
  - C. Approve the following licenses:
    1. Glencoe Lions Club, 3.2 On Sale Liquor License for Glencoe Days Celebration
3. PUBLIC HEARINGS:
  - A. Set Public Hearing on Capital Improvement Plan for Revised Henry Hill Project.
4. BIDS AND QUOTES:

None Scheduled
5. REQUESTS TO BE HEARD:
  - A. Glencoe Days
    1. Glencoe Days, Inc. – Dan Ehrke
    2. Bean Bag Tournament – Al Artmann

- B. Encroachment Easement for Steps –City Administrator
- C. Police Officer Resignation – Police Chief
  - 1. Accept Resignation
  - 2. Open Position Internally
- 6. ITEMS FOR DISCUSSION:
  - A. LMC Annual Conference in St. Paul – City Administrator
  - B. LMC Joint Legislative Conference Report
- 7. ROUTINE BUSINESS:
  - A. Project Updates
  - B. Economic Development
  - C. Public Input
  - D. Reports
  - E. City Bills
  - F. Adjourn