

GLENCOE CITY COUNCIL MEETING AGENDA
JANUARY 7, 2019
7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. CONSENT AGENDA FOR **2018** BUSINESS
 - A. Approve the minutes of the regular meeting of December 17, 2018
 - B. City Liquor Store Bills for 2018
3. ADJOURN

.....

2019 ORGANIZATIONAL MEETING AGENDA
JANUARY 7, 2019

1. CITY ATTORNEY ADMINISTER OATH OF OFFICE TO ELECTED COUNCILMEN
2. ELECT VICE PRESIDENT OF CITY COUNCIL
 - A. DESIGNATE DEPOSITORY OF CITY FUNDS

Security Bank & Trust Co. for City of Glencoe
 - B. DESIGNATE REGULAR MEETING NIGHTS & TIME OF CITY COUNCIL MEETINGS
First and Third Mondays at 7:00 p.m. Except for Holidays on Following Tuesday.
 - C. SET PRICES FOR RENTAL EQUIPMENT, CITY CENTER RATES AND PART-TIME LABOR FOR 2019 **See attached handout.**
 - D. APPOINTMENTS MADE BY THE CITY COUNCIL AS RECOMMENDED BY MAYOR WILSON
 - a. Cemetery Commission – Re-appoint Sue Bacon
 - b. Airport Commission – Open Position – City Resident
 - c. Light & Power Commission – Re-appoint Duane Klaustermeier
 - d. Library Board – Open Position & Re-appoint Kerry Ward
 - e. Park Board – Re-appoint Sarah Domoradzki & Open Position
 - f. Planning & Industrial Commission – Re-appoint Wes Olson
 - g. Charter Commission -Re-appoint Charles Lemke, Marie Thurn, Earl Dammann, Ron Knop, Sharon Hoese
 - E. WORKSHOPS OR COMMITTEES – MAYOR WILSON

- F. LIAISONS
 - a. Park Board – Cory Neid
 - b. Library – Allen Robeck
 - c. Light & Power Commission - John Schrupp (Full Appt)
 - d. Planning & Industrial Commission – Paul Lemke
 - e. Cemetery Commission – Randy Wilson
 - f. Airport Commission – Milan Alexander
 - g. Fire Department - Randy Wilson
 - h. Glencoe Wine & Spirits - Randy Wilson
 - i. Police Department - Randy Wilson
 - j. Administration – Randy Wilson
 - k. Economic Development Committee – Milan Alexander
 - l. Senior Citizens – Allen Robeck

REGULAR MEETING BUSINESS FOR JANUARY 7, 2018

- 1. CONSENT AGENDA
 - A. Approve the following building permits:
 - 1. Nick Cohrs, 1819 11th St E; Remodel
 - 2. Eileen Popelka, 730 17th St E; Re-roof
 - 3. Marathon Management, 915 Stevens Ave N; Railings on Patio Doors
- 2. PUBLIC HEARINGS:
 - A. 7:15 P.M. Public Hearing- Police Body Camera Policy
- 3. BIDS AND QUOTES:
 - A. Official Newspaper Bid for 2019 Printing
- 4. REQUESTS TO BE HEARD:
 - A. 2019 Flower Basket Program- Dan Ehrke, Ass't City Administrator
 - B. Review 2018 City Development and Activities- Mayor Wilson
- 5. ITEMS FOR DISCUSSION: None Scheduled
- 6. ROUTINE BUSINESS:
 - A. Project Updates
 - B. Economic Development
 - C. Public Input
 - D. Reports
 - E. City Bills
 - F. Adjourn