

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

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**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 11<sup>th</sup> St E; Remodel
    - 2. Eileen Popelka, 730 17<sup>th</sup> 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