

GLENCOE CITY COUNCIL MEETING AGENDA
FEBRUARY 4, 2019
7:00 P.M.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE
2. CONSENT AGENDA
 - A. Approve the minutes of the regular meeting of January 22, 2019.
 - B. Approve the following building permits:
 1. Dave Klobe, 1606 Baxter Ave N; Re-side
 - C. Approve the following licenses:
 1. Glencoe Country Club; Liquor License Renewal
 2. Glencoe VFW, Liquor License Renewal
3. PUBLIC HEARINGS:
 - A. Set Public Hearing on MS4 –PW Director Schreifels
4. BIDS AND QUOTES:
 - A. Harpel’s Storm Sewer & Pond Project Resolution No. 2019-2 Approving Plans & Specs and Ordering Advertisement for Bids
 - B. Update on Tree Removal Quotes
5. REQUESTS TO BE HEARD:
 - A. Supplemental Letter Agreement for Professional Services with SEH –John Rodeberg
 1. General Engineering Services
 2. Municipal State Aid (MSA) Services
 - B. City Attorney Services –Mayor Wilson
6. ITEMS FOR DISCUSSION:
 - A. Transportation Open House –Saturday, Feb. 16, 2019; 11:00 a.m. to 1:00 p.m.
 - B. Annual Township Fire Meeting – February 21, 2019; 7:00 p.m.
 - C. County Board Workshop on Morningside Avenue
 - D. Waste Water Treatment Plant Preconstruction Meeting-Feb. 21; 1:00 p.m.

7. ROUTINE BUSINESS:
 - A. Project Updates
 - B. Economic Development
 - C. Public Input
 - D. Reports
 - E. City Bills
 - F. Adjourn