

GLENCOE CITY COUNCIL MEETING AGENDA
APRIL 1, 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 March 18, 2019.

B. **Approve the following building permits:**

1. Mike Berg, 1330 10th St E; Roof Repairs
2. Lazy Loon Brewery, 610 13th St E; Remodel
3. McLeod County Court House; Mechanical Permit
4. Jeff Schrader, 730 1st St E; Windows and patio doors replacement
5. Eric Westlund, 820 Sumac Lane; Interior Drain Tile
6. Tri-Valley, 1820 Knight Ave N; Demolition
7. Jerry Marth, 1608 Loudon Ave N; Window Replacement
8. Forever Smiles, 2100 11th St E; Sign Permit

C. **Approve the following licenses:**

1. Coborn's Inc.; Retailers Fireworks License

D. **Approve the following book transfers:**

1. \$50,000 from Water to General for administrative expenses
2. \$50,000 from WWTP to General for administrative expenses
3. \$40,000 from Cable TV to General
4. \$30,000 from Storm Water Management to General for administrative expenses
5. \$122,000 from Water to General for Hennepin Ave Project
6. \$146,904.41 from 2015 Street Improvement to City Sinking to close out fund-sealcoating use
7. \$165,570.04 from 2016 Street Improvement to City Sinking to close out fund-sealcoating use
8. \$5,000 from Liquor Store to City Center operating for deficit reduction
9. \$130,000 from Liquor Store to City Center bonds for debt service
10. \$64,000 from General to Aquatic Center for deficit reduction
11. \$900 from City Sinking to 1999 Swimming Pool Bond for deficit reduction
12. \$10,500 from Tax Increment #14 to 2003 Tax Increment Bond for debt service
13. \$19,500 from Tax Increment #4 to 2003 Tax Increment Bond for debt service
14. \$137,000 from Tax Increment #4 to 2007 Tax Increment Bond for debt service
15. \$39,100 from General to 2014 Tax Increment Bond for debt service
16. \$1,300 from City Sinking to 2008 11th Street/Morningside Bond for deficit reduction
17. \$79.30 from 1997 McLeod/North Central Pond Bond to City Sinking to close out fund
18. \$70,000 from Water to 2017 Street Improvement Bond for bond payment
19. \$40,000 from WWTP to 2017 Street Improvement Bond for bond payment

20. \$55,000 from Storm Water Management to 2017 Street Improvement Bond for bond payment
 21. \$60,000 from Water to 2016 Street Improvement Bond for bond payment
 22. \$20,000 from WWTP to 2016 Street Improvement Bond for bond payment
 23. \$127,549 from Municipal State Aid to 2016 Street Improvement Bond for bond payment
 24. \$120,000 from Water to 2015 Street Improvement Bond for bond payment
 25. \$180,000 from WWTP to 2015 Street Improvement Bond for bond payment
 26. \$10,000 from General to Park Improvement for campground reimbursement
 27. \$70,000 from Storm Water Management to General for employee wages
 28. \$7,000 from Sanitation to General for leaf vacuum
3. PUBLIC HEARINGS: None Scheduled
 4. BIDS AND QUOTES:
 - A. Award Bid on Harpel Development Storm Water Improvements contingent upon Army Corps of Engineers Permit Resolution 2019-10 – John Rodeberg, SEH
 - B. Supplemental Letter Agreement with SEH for additional work on Harpel Pond and Construction Administration – John Rodeberg, SEH
 5. REQUESTS TO BE HEARD:
 - A. Application of Werth Developing, Inc for Special Use Permit for Single Family residence in a B1 District at 1015 Greeley Avenue North – City Attorney
 - B. Appointments to Boards and Commissions
 1. Appoint Michael Long to Park Board – Park Board Recommendation
 2. Appoint Karsten Nordby to Airport Commission – Airport Commission Recommendation
 3. Downtown Advisory Committee – EDC Recommendation
 - C. Authorize City Attorney to draft Land Lease with Marty Ziermann to construct a Hangar at the Glencoe Airport – Airport Commission Recommendation
 - D. Contract for Building Inspection Services – Scott Qualle, MNSPECT
 - E. Second Reading of the Dangerous Dog Ordinance Update – City Attorney
 6. ITEMS FOR DISCUSSION:
 - A. 11th Street Extension and scoping Study Update
 - B. Central Storm Sewer Project Update

C. Harpel Development Tree Removal Update

7. ROUTINE BUSINESS:

A. Project Updates

B. Economic Development

C. Public Input

D. Reports

D. City Bills

E. Close Meeting to review internal affairs data relating to allegations of law enforcement personnel misconduct under Minn. Stat. § 13D.05, subd. 2(a)(2).

F. Adjourn