

GLENCOE CITY COUNCIL MEETING AGENDA
MAY 6, 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 April 15, 2019.
 - B. Approve the following building permits:
 1. Compeer Financial, 1710 10th St E; Mechanical Permit
 2. Charlie Guerrero, 1421 Stevens Ave N; Interior drain tile
 3. Ryan Voss, 1010 Reeds Lane; Remodel/Addition
 4. Miller Manufacturing, 1400 13th St W; Demolition
 5. John Kunkel, 831 Chandler Ave N; Overhead Door
 6. Beverly Hussong, 218 20th St W; New Home
 7. Gene Moske, 702 10th St E; Re-roof
 8. Bob Polifka, 1321 13th St E; Re-roof
 9. Don Anderson, 206 Pleasant Ave N; Re-side
 10. Jeanine Wedin, 208 Pleasant Ave N; Re-side
 11. Dennis Davis, 210 Pleasant Ave N; Re-side
 12. Sharon Gerde, 212 Pleasant Ave N; Re-side
 13. Lloyd Duenow, 1709 14th St E; Window Replacement
 14. Eldon Hantge, 1716 11th St E; Re-side
 15. Ryan Aspholm, 1004 10th St E; Re-roof
 16. Kurt Schuman, 229 Hennepin Ave N; Re-roof
 17. Mark Kuhn, 1207 DeSoto Ave N; Landing and stairs
 18. Ronny Schuft, 1103 Union Ave N; Interior drain tile
 19. Richard Wilson, 1130 Loudon Ave N; Window Replacement
 20. Marlin Grack, 1507 11th St E; Interior drain tile
 21. Matt Alsleben, 1622 Knight Ave N; Window Replacement
 22. Seneca Foods, 101 8th St W; Re-roof housing facility
 - C. Approve the following licenses:
 1. Super America, 3.2 Off sale license renewal
 - D. Firefighter Oath of Office
3. PUBLIC HEARINGS:
 - A. Set Public Hearing-Vacation of 6th Street East and Alley
4. BIDS AND QUOTES:
 - A. Fire Department Sale of Rescue Truck-City Administrator

5. REQUESTS TO BE HEARD:

A. Glencoe Municipal Airport

1. Transfer of Entitlement Dollars – Resolution **2019-12** – SEH Aeronautics
2. Airport Land Lease – Airport Commission Recommendation
3. Resolution **2019-13** – Authorizing the execution of Airport Maintenance and Operations Grant with MNDOT Aeronautics for \$22,642 – City Administrator

B. Wastewater Treatment Facility Phosphorus Project

1. General Obligation Wastewater Revenue Note Resolution **2019-14** –includes Authorizing the execution of the Minnesota Public Facilities Authority (PFA) Loan Agreement with Point Source Implementation Grant (PSIG) Funding – Grant Turpin, Dorsey and Whitney

C. Reimbursement Resolution **2019-15** for Harpel Pond Public Improvement Project – City Administrator

D. Third Reading of Dangerous Dog Ordinance No 604

E. Planning Commission Recommendations

1. One-way street designation for Greeley Avenue
2. Street Width for “Minor Streets in new Residential Subdivision

F. Sidewalk Removal at 1306 16th Street East – City Administrator

6. ITEMS FOR DISCUSSION:

A. Central Storm Sewer Improvement Update – progress meetings Wednesdays at 10:00 AM.

B. Wastewater Treatment Facility Update – next meeting May 15, 2019 at 11:00 AM

7. ROUTINE BUSINESS:

A. Project Updates

B. Economic Development

C. Public Input

D. Reports

E. City Bills

F. Adjourn