GLENCOE CITY COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 3, 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 August 19, 2019.
- **B.** Approve the following building permits:
- 1. Kwik Trip, 2600 11th St E; Underground Storage Tanks
- 2. Lazy Loon Brewing Co, 610 13th St E; Mechanical Permit
- 3. Mike Jannusch, 205 13th St E; Detached garage
- 4. 918 Baxter Ave N; Windows and Doors
- 5. Fred Lipke, 1616 9th St E; Plumbing Permit
- 6. Mark Wagner, 101 Douglas Dr; Plumbing Permit
- 7. Ila Grams, 1628 16th St E; Front Steps
- 8. Julie Darland, 416 7th St E; Re-roof
- 9. Cynthia Ruiz, 720 Baxter Ave N; Demo Garage
- 10. Donald Petrick, 1407 Birch Ave N; Window Replacement
- 11. Steve Thayer, 1428 11th St E; Re-roof
- 12. Lonnie Roach, 1015 Ford Ave N; Re-roof
- 13. Bonnie Weltsch, 1312 14th St E; Re-roof
- C. Approve the following licenses:
- 1. Lazy Loon Brewing Co., 610 13th St E; On Sale Brewer's Taproom and Sunday and Brewer Off Sale Intoxicating Liquor Licenses.
- 3. PUBLIC HEARINGS: None
- 4. BIDS AND QUOTES:
 - A. Quote to Replace Roof on Softball Concession Stand PW Director Voigt
- 5. REQUESTS TO BE HEARD:
 - A. Resolution No. 2019-23 to Execute MNDOT Companion Grant for Taxilane Design City Administrator
 - B. Appoint John Winter to the Pioneer Land Library Board- Glencoe Library Board
 - C. Resolution No. 2019-24 Authorizing Executing Agreement for Toward Zero Deaths Grant- Police Chief Raiter
 - D. Downtown Revitalization Committee/Beautification Sub-Committee Request- Dan Ehrke, Ass't City Administrator

6. ITEMS FOR DISCUSSION:

- A. Central Storm Sewer Update
- B. Waste Water Phosphorus Update
- C. 2019 Crack Fill and Sealcoat Update
- D. City Center Restrooms Update

7. ROUTINE BUSINESS:

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