GLENCOE CITY COUNCIL MEETING AGENDA
JANUARY 6, 2020
7:00 P.M

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

2. CONSENT AGENDA FOR FINAL 2019 BUSINESS
   A. Approve minutes of the regular meeting of December 16, 2019
   B. Glencoe Wine and Spirits Bills for 2019

3. ADJOURN

2020 ORGANIZATIONAL MEETING AGENDA
JANUARY 6, 2020

1. VOTE FOR VICE PRESIDENT OF CITY COUNCIL

2. DESIGNATE DEPOSITORY OF CITY FUNDS
   Security Bank & Trust Company for City of Glencoe

3. DESIGNATE REGULAR MEETING NIGHTS & TIME OF CITY COUNCIL
   MEETINGS
   A. First and Third Mondays at 7:00 p.m. Except for Holidays on Following Tuesday
   B. Council Workshop – 2nd Monday, 5:30 p.m.

4. SET PRICES FOR RENTAL EQUIPMENT & PART TIME LABOR FOR 2020
   See Attached

5. APPOINTMENTS MADE BY THE CITY COUNCIL AS RECOMMENDED BY
   MAYOR - Deferred to January 13th workshop for discussion by Mayor Wilson.

6. LIAISONS –Deferred to January 13th workshop for discussion by Mayor Wilson

REGULAR BUSINESS MEETING FOR JANUARY

1. CONSENT AGENDA

   A. Approve following building permits
      1. Marathon Management, 1214 Baldwin Ave N; Deck replacement
      2. McLeod Coop Power, 3515 11th St E; Fire Sprinkler System
      3. St Pius Church, 1014 Knight Ave N; Mechanical Permit
      4. Frank Romano, 1415 Birch Ave N; Garage Addition
      5. Miller Mfg, 1400 13th St W; Misc
      6. Sam’s Tire, 719 Chandler Ave N; Re-side
7. Scott Waibel, 105 Douglas Dr; Plumbing Permit
8. Renata Fischer, 407 14th St E; Mechanical Permit

**B. Approve following Licenses**
1. Unhinged Pizza; Video Game License Renewal

**C. Firefighter Oath of Office**

2. PUBLIC HEARINGS: None Scheduled

3. BIDS & QUOTES
   A. Official Newspaper Bid For 2020 Printing –City Administrator

4. REQUESTS TO BE HEARD
   A. Second Reading of Sump Pump Ordinance Amendment – City Administrator
      B. Presentation for First Reading of the Ordinance to Amend the Number of Boards and Commissions a Citizen can Serve – City Attorney

5. ITEMS FOR DISCUSSION
   A. Creamery Property Proposal
   B. City Center Restroom Update

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