

GLENCOE CITY COUNCIL MEETING AGENDA
APRIL 6, 2020
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 16, 2020 AND Special Meeting Minutes of March 30, 2020.

B. Approve the following building permits:

1. Derrick Johnson, 1413 Elsie Dr; Finish Unit
2. City of Glencoe, 200 DeSoto Ave; Softball Concession Re-roof
3. Glen Knoll Properties, 814 16th St W; Manufactured home
4. Michael Jannusch, 205 13th St E; Re-roof
5. City of Glencoe, 1128 Hennepin Ave N; Demolition
6. Jean Pagel, 1707 11th St E; Windows and Entry Door
7. Travis LaFontaine, 1303 Elm Ave N; Windows and Entry Door
8. Steve Wolf, 1427 Owen Ave N; Re-roof
9. Werth Investment Trust, 1408 Baldwin Ave N; Finish Unit
10. Sigfredo Lopez, 1704 16th St E; Finish Basement & Plumbing Permits
11. Kathleen Peterka, 1311 15th St E; Fence
12. Mark Janke, 609 16th St E; Re-side, Window Replacement
13. Tim Eischens, 714 9th St E; Windows and Entry Door
14. Gene Litzau, 1314 15th St E; Handicap ramp

C. Approve the following licenses:

1. Coborn's; Retailer's Fireworks license

D. Approve the following book transfers:

1. \$30,000 from Water to 2018 Storm Water Improvement Bond for bond payment
2. \$51,000 from WWTP to 2018 Storm Water Improvement Bond for bond payment
3. \$141,000 from Storm Water Management to 2018 Storm Water Improvement Bond for bond payment
4. \$70,000 from Water to 2017 Street Improvement Bond for bond payment
5. \$40,000 from WWTP to 2017 Street Improvement Bond for bond payment
6. \$55,000 from Storm Water Management to 2017 Street Improvement Bond for bond payment
7. \$60,000 from Water to 2016 Street Improvement Bond for bond payment
8. \$20,000 from WWTP to 2016 Street Improvement Bond for bond payment
9. \$127,549 from Municipal State Aid to 2016 Street Improvement Bond for bond payment
10. \$120,000 from Water to 2015 Street Improvement Bond for bond payment

11. \$180,000 from WWTP to 2015 Street Improvement Bond for bond payment
 12. \$10,000 from General Fund to Park Improvement Fund for campground reimbursement
 13. \$70,000 from Storm Water Management to General Fund for employee wages
 14. \$7,000 from Sanitation to General for leaf vacuum
 15. \$170,000 from Liquor Store to City Center Bonds for debt service
 16. \$11,000 from General to Cemetery or deficit reduction
 17. \$30,000 from Tax Increment #4 to 2003 Tax Increment Bond for debt service
 18. \$112,500 from Tax Increment #4 to 2007 Tax Increment Bond for debt service
 19. \$45,000 from Water to General Fund for Administrative expenses
 20. \$45,000 from WWTP to General Fund for administrative expenses
 21. \$71,500 from General Fund to Aquatic Center for deficit reduction
 22. \$33,500 from General Fund to 2014 Tax Increment Bond for debt service
 23. \$5,000 from Tax Increment #18 to 2014 Tax Increment Bond for debt service
 24. \$30,000 from Cable TV to General Fund
3. PUBLIC HEARINGS: None Scheduled
 4. BIDS AND QUOTES:
 - A. Morningside Avenue Project Recommendation- John Brunkhorst, McLeod County Engineer
 - B. 2020 Seal Coat Project- Justin Black, SEH
 - C. 2020 Overlay Project - Delay Award
 - D. Approve Plans & Specifications and Bid Open for Airport Rehabilitation Project for April 29, 2020
 5. REQUESTS TO BE HEARD:
 - A. April 20, 2020 City council Meeting
 6. ITEMS FOR DISCUSSION:
 - A. COVID-19 Response- Chief Raiter
 1. Glencoe Wine & Spirits Store- Jon VanDamme
 2. Emergency Response and Staffing
 7. ROUTINE BUSINESS:
 - A. Project Updates
 - B. Economic Development

C. Public Input

glencoepublicinput@gmail.com

D. Reports

E. City Bills

F. Adjourn