GLENCOE CITY COUNCIL MEETING AGENDA
MAY 4, 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 April 6, 2020.

B. Approve the following building permits:

1. Jesse Truman, 114 Edgewood Dr So; New Home
2. Donna Trippel, 2326 Hennepin Ave N; Detached garage
3. Hortencia Flores, 1327 10th St E; Re-roof house and garage
4. Aaron Busse, 1604 Fairway Dr; Roof solar panel and re-roof permits
5. Nathan Hardel, 1410 Cedar Ave N; fence
6. Joel Bieganek, 1723 Ford Ave N; Partial Re-side
7. Ken Polifka, 2107 Judd Ave N; Re-roof
8. Tom Schatz, 560 Edgewood Dr; Re-side repairs
9. Don Koestecka, 1106 10th St E; Entry doors replacement
10. Steve Krueger, 831 11th St E; Window Replacement
11. Randy Gores, 1702 Birch Ave N; Re-roof
12. Ryan Voss, 1010 Reeds Lane; Fence

C. Approve the following licenses:

1. Glencoe Softball Assoc; 3.2 on-sale liquor license renewal
2. Pla-Mor Ballroom; dance permit renewal
3. Go For It Gas; 3.2 off-sale liquor license renewal

3. PUBLIC HEARINGS: None Scheduled

4. BIDS AND QUOTES:

A. Crack Seal Quotes-James Voigt, Public Works Director

B. 2020 Public Improvement Project—Justin Black, City Engineer, SEH

1. Resolution No. 2020-08 to Award Bid
2. Supplemental Letter Agreement with SEH
3. Braun Inspection

C. Airport Hangar Rehabilitation Project—Update-Mark Larson, City Administrator
5. REQUESTS TO BE HEARD:

A. Police Captain Recommendation –Police Chief Raiter

B. Presentation of MNDOT Projects-Ron Mortenson, MNDOT

C. 10th Street Statewide Transportation Improvement Project Proposal for Feasibility Report and Federal Project Memo- John Rodeberg, City Engineer, SEH
   1. Soil Borings- Braun Proposal

D. Conveyance of Stormwater Parcel from Harpel Properties-Mark Ostlund, City Attorney

E. 1126 Hennepin Avenue–Economic Development Grant- City Administrator

6. ITEMS FOR DISCUSSION:

A. Aquatic Center 2020- City Administrator

B. COVID-19 Update- James Raiter, Police Chief

C. Comprehensive Plan Update- Lynn Neumann, Assistant City Administrator

7. ROUTINE BUSINESS:

A. Project Updates

B. Economic Development

C. Public Input

D. Reports

E. City Bills

F. Close meeting to review employee discipline

G. Adjourn