

GLENCOE CITY COUNCIL MEETING AGENDA
APRIL 5, 2021
7:00 P.M.

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**
2. **CONSENT AGENDA**

A. Approve the minutes of the regular meeting of March 15, 2021.

B. Approve the following building permits:

1. Steve Plath, 1815 Knight Ave N; Bathroom remodel
2. Joe Pint, 2024 11th St E; Window Replacement
3. James Peterson, 1612 12th St E; Re-roof

C. Approve the following licenses:

1. Pla-Mor Ballroom; Dance License Renewal

D. Approve the following book transfers:

1. \$10,000.00 from General Fund to Park Improvement Fund-Campground reimbursement
2. \$70,000.00 from Storm Water Management to General Fund –Employee wages
3. \$7,000.00 from Sanitation Fund to General Fund-Leaf Vacuum
4. \$140,000.00 from Water to 2015 Street Improvement Bond-Bond payment
5. \$180,000.00 from WWTP to 2015 Street Improvement Bond- Bond payment
6. \$20,000.00 from Storm Water Management to 2015 Street Improvement Bond –Bond payment
7. \$60,000.00 from Water to 2016 Street Improvement Bond- Bond payment
8. \$20,000.00 from WWTP to 2016 Street Improvement Bond- Bond payment
9. \$127,549.00 from Municipal State Aid to 2016 Street Improvement Bond- Bond payment
10. \$70,000.00 from Water to 2017 Street Improvement Bond- Bond payment
11. \$40,000.00 from WWTP to 2017 Street Improvement Bond- Bond payment
12. \$55,000.00 from Storm Water Management to 2017 Street Improvement Bond- Bond payment
13. \$30,000.00 from Water to 2018 Street Improvement Bond –Bond payment
14. \$51,000.00 from WWTP to 2018 Street Improvement Bond- Bond payment
15. \$205,000.00 from Storm Water Management to 2018 Street Improvement Bond- Bond payment
16. \$5,000.00 from Park Improvement to General Fund –Pocket Park Project
17. \$50,000.00 from General to City Center –City Center Restroom Project
18. \$175,000.00 from Water to General Fund –Administration & 2020 Publics Works Project

19. \$175,000.00 from WWTP to General Fund – Administration & 2020 Public Works Project
 20. \$100,000.00 from Storm Water to General Fund –Administration & 2020 Public Works Project
 21. \$36,635.50 from 2018 Storm Water Improvement to General Fund - 16th Street Change Order for 2020 Public Works Project
 22. \$75,000.00 from Liquor Store to General Fund – Administration & 2020 Public Works Project
 23. \$25,000.00 from Cable TV to General Fund
 24. \$100,000.00 from Liquor Store to City Center Operating- Deficit reduction
 25. \$150,000.00 from Liquor Store to City Center Bonds – Bond payment
 26. \$14,600.00 from General Fund to Cemetery –Eliminate negative fund balance
 27. \$34,000.00 from General Fund to Engineering/Inspection Services- Deficit reduction
 28. \$70,000.00 from Tax Increment #4 to 2007 Tax Increment Bond –Debt service
 29. \$37,210.00 from City Sinking to 2014 Tax Increment Bond- Debt service
 30. \$26,591.50 from Tax Increment #19 to 2018 Tax Increment Bond –Debt service
 31. \$123,598.80 from Central Storm Water Improvement to City Sinking – Close out fund (for future sealcoat)
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3. PUBLIC HEARINGS: None scheduled
 4. BIDS AND QUOTES:
 - A. Tank for Bio-Solids Truck- PW Directors Schreifels and Voigt
 5. REQUESTS TO BE HEARD:
 - A. 2021 Public Improvement Project- Resolution No. 2021-01 to Authorize Feasibility Report –Brody Bratsch, SEH
 - B. 2021 10th Street Public Improvement Project- Resolution No. 2021-02 to Approve Plans and Specifications & Set Bid Opening –Justin Black, SEH
 - C. Appoint Jon Jerabek to position of Assistant City Administrator-Marketing & Community Development –Mark Larson, City Administrator
 - D. Police Department 2020 Annual Report- Chief Tony Padilla
 - E. Fire Department 2020 Annual Report- Chief Cory Scheidt
 - F. LMCIT Liability Waiver- City Administrator

6. ITEMS FOR DISCUSSION:

- A. Comprehensive Plan Survey Update – City Administrator
- B. Panther Heights Apartments-Phase II –City Administrator

7. ROUTINE BUSINESS:

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