

GLENCOE CITY COUNCIL MEETING MINUTES

APRIL 18, 2016

7:00 P.M.

Mayor Wilson called the regular meeting of the City Council to order at 7:00 p.m. Members present: Dietz, Schrupp, Robeck, Ziemer and Perschau. Also present: City Administrator Mark Larson, City Attorney Jody Winters, Finance Director Trippel, Public Works Directors Drew and Schreifels and Police Officer Grack.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion made by Councilor Schrupp and second by Councilor Dietz to approve consent agenda as presented. All voted in favor.

A. Approve the minutes of the regular meeting of April 4, 2016.

B. Approve the following building permits:

1. Rice Developers, 3301 11th St E; New Construction
2. Light & Power Commission, 305 11th St E; Remodel
3. St John's Daycare, 1304 Fir Ave N; Mechanical & Fence Permits
4. Heather DeCasas, 2006 15th St E; Re-roof
5. Sam's Tire, 719 Chandler Ave N; Re-roof
6. Rose Miller, 1113 13th St E; Window Replacement
7. Jessie Hardel, 1612 Birch Ave N; Window Replacement
8. Diane Griffith, 1203 Pryor Ave N; Plumbing Permit
9. Daniel Perschau, 325 Scout Hill Dr, Mechanical & Plumbing Permits
10. Tim Fisk, 108 Andrew Dr; Window Replacement
11. Brandon Winter, 202 20th St W; Plumbing Permit
12. Galen Peterson, 1609 Judd Ave N; Window Replacement
15. Lori Adamietz, 2006 11th St E; Garage Reroof
16. Brian Blomer, 105 12th St E; Re-roof

C. Approve the following licenses:

1. Go For It Gas; 3.2 Off-sale license renewal
2. Pla-Mor Ballroom; Dance License renewal
3. Coborn's Inc.; Retailer's Fireworks Permit
4. Shopko, Inc.; Retailer's Fireworks Permit

PUBLIC HEARINGS: None

BIDS AND QUOTES:

A. PRESSURE RELIEF FOR CITY CENTER

The quote for pressure issues for the City Center was reviewed. Two 44"x44" dampers will be installed in relief openings on the roof and wired to a control looking at building pressure and outside pressure. Project cost total \$6,295.00 and if existing hoods are not sufficient there would be an additional cost of \$2500.

Discussion concerned getting local bids in addition to the Foster Mechanical quote. Foster Mechanical has done a lot of work on the facility and is familiar with the building.

Motion by Councilor Perschau to approve the bid of Foster Mechanical not to exceed \$8795 for installation of a pressure relief system in the City Center. Councilor Ziemer seconded the motion. Members voting in favor were Perschau, Ziemer and Dietz. Voting no were Robeck and Schrupp. Motion carried.

REQUESTS TO BE HEARD:

A. PLANNING COMMISSION RECOMMENDATION – VARIANCE PERMIT REQUEST OF MIKE MORRIS, 104 INTERWOOD DR

Variance request approved at the Planning Industrial Commission meeting was for a 1 foot variance on side yard and 7 foot variance on front yard for a garage addition. Neighbors have signed the approval for the request.

Motion by Councilor Perschau and second by Councilor Schrupp to approve the request of Mike Morris at 104 Interwood Dr. for the variance as requested to build a garage addition. All members voted in favor.

B. GLEN TECH PARK ACCESS ROAD- PLANNING COMMISSION RECOMMENDATION

The Council members considered the Planning Commission recommendation for an exit only road on the northwest end of Glen Tech Park. MN Dot will only allow for the road to be exit only onto Highway 22 and is requiring formal action by the City Council that states this road usage. The road is being considered for construction during the 2016 construction project. Contingency funds will be used. Councilor Dietz motioned approval with Councilor Perschau seconding for the road to be exit only out of Glen Tech Park onto Highway 22. All members voted in favor.

C. REFORESTATION PLAN FOR LINCOLN PARK

John Rodeberg of SEH reviewed the reforestation plan for the Lincoln Park area as prepared by Mark Schnobrich of Arbor Life Consulting. Contingency funds from the 2015 project will be used to cover the costs of the approximately 170 trees to be planted for a cost of \$25,000 to \$30,000. Kahnke Brothers will do the plantings. Residents in the area will need to contact us if they do not want a tree. Residents can have maples instead if they purchase them.

Motion by Councilor Perschau to approve the reforestation plan as presented and cost not to exceed \$30,000. Second by Councilor Ziemer. All members voted in favor.

D. AIRPORT MAINTENANCE & OPERATION GRANT

The Airport Maintenance Grant was reviewed. \$20,394 has been granted for the fiscal year 2016-2017. Authorization to execute the grant was made Councilor Perschau by the following resolution:

RESOLUTION NO. (2016-14)
AUTHORIZATION TO EXECUTE MINNESOTA DEPARTMENT OF
TRANSPORTATION AIRPORT MAINTENANCE AND OPERATION
GRANT CONTRACT

It is resolved by the City of Glencoe as follows:

1. That the state of Minnesota Contract Number 1000985, "Airport Maintenance and Operation Grant Contract," at the Glencoe Municipal Airport is accepted.
2. The Mayor and City Administrator are authorized to execute this Contract and any amendments on behalf of the City of Glencoe.

Councilor Dietz seconded. Upon a roll call vote all members voted in favor. Whereupon said resolution was adopted and approved.

ITEMS FOR DISCUSSION:

A. DNR ARCHERY GRANT

DNR Grant was awarded for \$11,700. Park Improvement Fund will contribute an additional \$5,000 and Conservation Partners will provide \$2500.

ROUTINE BUSINESS:

PROJECT UPDATES:

2016 Armstrong Project has started. It was discovered that the pipe under Lindbergh Trail is a 48" square box and not a 72" pipe as all records indicate. The 48" box will be replaced with a 72" pipe.

ECONOMIC DEVELOPMENT:

Dan Ehrke, Assistant City Administrator-Marketing/Community Development will start in his position on Monday, April 25th.

PUBLIC INPUT: none

REPORTS: none

CITY BILLS:

Councilor Perschau motioned to approve payment of the city bills. Councilor Schrupp seconded the motion. All members voted in favor.

ADJOURN:

Mayor Wilson called for adjournment at 7:25 p.m. Councilor Dietz entered the motion with Councilor Perschau seconding. All members voted in favor.

Mark D. Larson
City Administrator

ATTEST:

Randy Wilson
Mayor