

CITY COUNCIL MEETING MINUTES  
DECEMBER 5, 2016  
7:00 P.M.

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA:

Motion approving the consent agenda as presented by Councilor Schrupp, second by Councilor Dietz. All members voted in favor.

A. Approve the minutes of the regular meeting of November 21, 2016

B. Approve the following building permits:

1. Grand Meadows, Remodel, Mechanical, Plumbing Permits
2. Meyer Sterner, Remove equipment (misc.) permit
3. Happy Hour Inn, Re-roof
4. TC & W, Plumbing Permit
5. Marathon Management, 1206 Baldwin Ave, Re-roof
6. Linda Ragan, 826 Ford Ave N; Mechanical Permit
7. Rich Streufert, 1620 Knight Ave N; Mechanical Permit
8. Leon Grack, 1605 Baxter Ave N; Interior Drain Tile
9. GRHS, Plumbing Permit

C. Approve the following licenses:

1. Casey's General Store, Tobacco License Renewal
2. Go For It Gas, Tobacco License Renewal
3. Super America, Tobacco License Renewal
4. Coborn's Inc., Tobacco License Renewal
5. VFW, Video Game & Music Machine License Renewal
6. Glencoe Country Club; Tobacco License Renewal

PUBLIC HEARINGS:

A. 7:15 P.M. PUBLIC HEARING FINAL 2017 TAX LEVY & BUDGET

City Administrator Mark Larson reviewed the proposed levy, general fund budget and debt services and special levies. The General Fund/Ad Valorem levy is proposed to be \$1,506,000 with debt service and special levy total \$766,000.00 for a total of \$2,272,000 for an overall decrease from 2016 of \$.015%.

Mayor Wilson then opened the public hearing and called for public input. There being none, Mayor Wilson called for a motion to close the hearing. Councilor Schrupp made that motion with Councilor Robeck seconding. All members voted in favor. Action on the budget and levy will be taken at the December 19<sup>th</sup> council meeting.

BIDS AND QUOTES: None

REQUESTS TO BE HEARD:

A. RESOLUTION NO. 2016-41: RESOLUTION OF SUPPORT HWY 212  
FASTLANE GRANT APPLICATION

The CGMC and Transportation Alliance is requesting a resolution of support and letter of support for Carver County and MNDOT to apply for a Fastlane Grant to complete a portion of Highway 212 to four lanes in Carver County. The Chamber has sent the documents supporting this grant and major businesses are encouraged to also support this grant.

Discussion led to Councilor Perschau introducing the following resolution of support.

**RESOLUTION NO. (2016-41)**

A RESOLUTION SUPPORTING A FASTLANE GRANT APPLICATION  
FOR HIGHWAY 212 IMPROVEMENTS

**WHEREAS**, Highway 212 serves a critical role in connecting the Twin Cities to South Dakota and Beyond and has been designated a High Priority Interregional Corridor in the Twin Cities, while also being placed on the National Highway System;

**WHEREAS**, Carver County, in partnership with the Minnesota Department of Transportation (MnDOT) is seeking FASTLANE funds to expand Highway 212 from a two-lane highway to a four-lane highway between the City Cologne and Carver;

**WHEREAS**, This two-lane gap poses a number of safety, access and mobility issues, while negatively impacting freight movement and economic development initiatives;

**WHEREAS**, To address these issues, Carver County and MnDOT have completed an extensive planning effort to determine innovative ways to expand the two-lane highway to a four-lane highway while reducing cost;

**WHEREAS**, The two-lane gap has been officially mapped and an Environmental Assessment has been approved;

**WHEREAS**, A four-lane highway will remove barriers to efficient freight movement, provide economic development opportunities at key locations, preserve existing infrastructure, and improve the corridor's mobility and safety for all users;

**WHEREAS**, forty-one communities and local chambers of commerce have passed resolutions supporting improvements to Highway 212 to expand the capacity of this highway and the Board of Commissioners of every county along the corridor has passed such a resolution;

**NOW, THEREFORE, BE IT RESOLVED**, that the City of Glencoe strongly supports this project and Carver County's application for funding under the FASTLANE grant program.

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

ITEMS FOR DISCUSSION:

#### A. FACILITY PLAN FOR WTP

Public Works Director Schreifels informed the council that SEH will be at the next council meeting to present the Facility Plan for WWTP/WTP. It is anticipated that the amount of chlorides in the water will be further regulated in the future for the water treatment plant. The water softening method currently used will be affected by the new required levels so a different softening system will be considered.

#### B. CGMC TRANSPORTATION POLICY

City Administrator Mark Larson reviewed the proposed 2017 CGMC policy positions on transportation. The CGMC believes that state transportation funding sources including new state revenues should be distributed equitably to meet the transportation needs of both Greater Minnesota and the metro area. Positions of interest to the City of Glencoe were funding tools for city streets. CGMC supports efforts by the legislature to provide cities with the local tools they need to keep city streets in a state of good repair, including street improvement districts and a local option sales tax for transportation. Also of interest is state airports fund. The airports must be maintained and developed to meet the needs of local users.

#### C. BAXTER AVENUE PROJECT UPDATE

An open house is scheduled for Tuesday, December 6<sup>th</sup> in the South Ballroom from 1:00 p.m. to 2:00 p.m. and 6:00 p.m. to 7:00 p.m. for the proposed 2017 Baxter Avenue Project.

Councilor Robeck motioned to put the Baxter Avenue Project on hold. No member seconded the motion. Motion failed.

#### D. OPEN COMMISSION AND BOARD POSITIONS

The Planning and Industrial Commission and the Light and Power Commission each have an opening. Applications from interested citizens have been received for each. Public is encouraged to apply if interested.

#### ROUTINE BUSINESS:

PROJECT UPDATES: Central Storm Water Project will be discussed at December 19<sup>th</sup> meeting.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: Creamery building – city is at an impasse with the owner, Meyer Sterner. City wanted access granted in order to do a Phase II Environmental study with an ETA

Grant. The city needs the owners to allow access. Owners countered with a request that the city sign a purchase agreement.

Next step? Declare as hazardous property and issue Order of Repair.

CITY BILLS: Motion to approve payment of city bills by Councilor Perschau, second by Councilor Ziemer. Members voting in favor: Schrupp, Dietz, Ziemer and Perschau. Member Robeck entered a no vote. Motion carried.

ADJOURN: Mayor Wilson called for adjournment at 7:43 p.m. Councilor Dietz entered the motion with Councilor Perschau seconding. All members voted in favor.