

GLENCOE CITY COUNCIL MEETING MINUTES
OCTOBER 3, 2016
7:00 P.M.

Mayor Wilson called the regular meeting of the city council to order at 7:00 p.m. Members present: Schrupp, Ziemer, Robeck, Perschau and Dietz. Also present: City Administrator Mark Larson, City Attorney Jody Winters, Finance Director Trippel and PWD's Schreifels and Voigt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion to approve consent agenda as presented by member Robeck, second by member Schrupp. All members voted in favor.

- A. Approve the minutes of the regular meeting of September 19, 2016.
- B. Approve the following building permits:
 - 1. 22 – Over-the-counter permits; Re-roof/siding/windows/doors
 - 2. Kenny Artmann, 1605 Knight Ave N; Detached garage
 - 3. City of Glencoe, 100 DeSoto Ave N; Baseball storage shed
 - 4. Swan Lake Properties, 1612 15th St E; Mechanical, Plumbing permits
 - 5. McLeod County, 801 10th St E; Jail Construction
 - 6. Rice Building Systems, 3310 11th St E; Mechanical Permit
 - 7. TC & W, 2925 12th St E; Footings/Foundation, SEC
 - 8. Ron Pulkrabek, 206 20th St W; Deck
- C. Approve the following licenses:
 - 1. Joule Enterprises LLD (Gert & Erma's), Wine/Strong Beer/Sunday Liquor License

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES: None

REQUESTS TO BE HEARD:

A. 2017 EMPLOYEE HEALTH INSURANCE

It was recommended to approve the Blue Cross Blueaccess Plan for our health insurance renewal. This plan includes a \$3500 deductible for individual making the family deductible \$7,000. The plan includes the Mayo Clinic for in-network services. The premium for this plan is an increase of .9% making the employee family contribution increase by \$7.24 per month. The Finance Committee reviewed the plans at their meeting last week.

Motion by Councilor Ziemer and second by Councilor Perschau to approve the Blue Cross Blueaccess plans as presented. All members voted in favor.

B. CITY COUNCIL SALARIES

Motion by Member Perschau approving first reading of Ordinance No. 596 increasing the mayor's monthly salary to \$475 and the council member's monthly salary to \$400. Member Schrupp seconded the motion. This increase reflects a \$50 per month increase. The council members salary has not increased since 1995 and the mayor's since 2003. Member Robeck

voiced his concern that the increase requested is too high. Member Perschau stated that other cities are already at the requested increased amount.

Members voting in favor were Schrupp, Dietz, Ziemer and Perschau. Robeck voted no. Motion carried.

C. APPOINT LIBRARY BOARD MEMBER

Councilor Schrupp motioned to appoint Paula Bulau to the Library Board to fill the open position of Amanda Streufert. Councilor Dietz seconded the motion. All members voted in favor.

D. BAXTER AVENUE PUBLIC IMPROVEMENT PROJECT

Bond counsel reviewed funding of the approximately \$5.5 million project at the Finance Committee meeting. It will be financed with general tax levy, storm water, water, wastewater funds and special assessments of properties benefiting from the improvements.

Councilor Perschau motioned to introduce the following resolution:

RESOLUTION NO. 2016-34

ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 15th day of August, 2016, fixed a date for a council hearing on the proposed improvement of the following streets:

- Baxter Avenue from 12th Street to 7th Street
- Chandler Avenue from the railroad tracks south to 10th Street
- Elliott Avenue from 12th Street to 10th Street
- Ford Avenue from 11th Street to 10th Street
- 12th Street from Baxter Avenue to Greeley Avenue
- 11th Street from Elliott Avenue to Ford Avenue
- 10th Street from Baxter Avenue to Chandler Avenue
- 9th Street from Armstrong Avenue to Chandler Avenue
- 8th Street from Armstrong Avenue to Chandler Avenue
- 6th Street from Baxter Avenue to Chandler Avenue
- Fairway Drive from Pleasant Avenue east and south to First Street
- Fairway Circle

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 6th day of September, 2016, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GLENCOE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 15th day of August, 2016.
3. Short Elliott Hendrickson Inc. (SEH[®]) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement, according to the feasibility report dated August 15, 2016.

4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

Councilor Ziemer seconded. Upon a roll call vote Members Schrupp, Dietz, Ziemer and Perschau voted in favor. Member Robeck voted no. Whereupon said resolution was adopted and approved.

E. HENNEPIN AVENUE PUBLIC IMPROVEMENT PROJECT

Discussion was held concerning the financing of the \$430,000 project. State Accessibility Funds, Water Department Funds and City of Glencoe excess Lincoln Park funds will be used to complete this project. Member Robeck was against using the Lincoln Park contingency funds to fund this project as he felt the funds could be used to pay down debt. Councilor Schrupp introduced the following resolution:

RESOLUTION NO. (2016-33) ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 18th day of July, 2016, fixed a date for a council hearing on the proposed improvement of the following streets:

- Hennepin Avenue (TH 22) from 11th Street to 13th Street

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 15th day of August, 2016, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GLENCOE, MINNESOTA:

5. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
6. Such improvement is hereby ordered as proposed in the council resolution adopted the 18th day of July, 2016.
7. Short Elliott Hendrickson Inc. (SEH[®]) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement, according to the feasibility report dated July 18, 2016.
8. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

Councilor Perschau seconded the motion. Upon a roll call vote members voting in favor were Perschau, Ziemer, Dietz and Schrupp. Member Robeck voted no. Whereupon said resolution was adopted and approved.

ITEMS FOR DISCUSSION:

A. ARMSTRONG AVENUE UPDATE

Curb and gutter installation to begin this week and some paving to be done starting next week.

B. WWTP CONTESTED CASE UPDATE

MPCA has received the petition. It is now in their hands and no specific deadline for a response has been given.

C. LINCOLN PARK UPDATE

Trees and grass have been planted. Retainer is being held until next spring to make sure project is 100% complete.

ROUTINE BUSINESS:

PROJECT UPDATES: Building of archery range underway

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: Leaves to be vacuumed starting October 4. A flyer will be in the October utility bill showing what day the vacuum runs in your area. Map also available on the city web site and was published in the Advertiser and the Chronicle.

CITY BILLS: Motion approving payment of city bills by Councilor Perschau, second by Councilor Dietz. All members voted in favor.

ADJOURN: Mayor Wilson called for adjournment at 7:27 p.m. Councilor Schrupp made that motion. Second by Councilor Ziemer. All members voted in favor.

ATTEST:

Mark D. Larson
City Administrator

Randy Wilson
Mayor