

GLENCOE CITY COUNCIL MEETING MINUTES
FEBRUARY 2, 2009
7:00 P.M.

At approximately 7:00 p.m. Mayor Wilson called to order the regular meeting of the City Council with the following members present: Councilors Shamla, Schrupp, Ziemer and Copas. Councilor Pohland was absent. Also present were City Administrator Mark Larson, Finance Director Todd Trippel, City Attorney Jody Winters and Public Works Director Schreifels.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA:

Councilor Schrupp made the motion to approve the consent agenda as presented. Councilor Ziemer seconded the motion with all members present voting in favor. The motion carried.

A. Approve the minutes of the regular meeting of January 20, 2009.

B. Approve the following building permits:

1. Grand Meadows, 1420 Prairie Ave; Plumbing Permit
2. Heartland Community Action, 2020 9th St E; Plumbing Permit

C. Approve the following licenses:

- 1, Glencoe Country Club, 1325 1st St E; Tobacco License Renewal

PUBLIC HEARINGS: There were none

BIDS AND QUOTES: There were none.

REQUESTS TO BE HEARD:

A. 2009 BUDGET AMENDMENTS

A budget workshop was held on Wednesday, January 28th to cut the 2009 city budget due to considerable decrease in the LGA payment to be made to the City. All department budgets were affected with a total of \$163,340.00 in cuts.

After some discussion Councilor Copas made the motion to amend the 2009 budget and approve the cuts to each department totaling \$163,340.00 and the following resolution was introduced:

RESOLUTION APPROVING AMENDMENT OF 2009 BUDGET
RESOLUTION NO. (2009-06)

WHEREAS, Governor Tim Pawlenty has proposed cutting Local Government Aid (LGA) by 15% for 2009; and

WHEREAS, the 2009 City of Glencoe General Fund was adopted in December of 2008.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Glencoe

1. That the expenditures for the 2009 General Fund Budget will be reduced by \$163,340.00 according to the proposal presented to the City Council by the City Administrator.
2. That the General Fund LGA Revenue line item will be reduced from \$1,275,689.00 to \$1,113,751.

Councilor Shamla seconded the motion and upon a roll call vote taken all members present voted in favor. Whereupon said resolution was adopted and approved.

B. ORDINANCE REVISION

1. THIRD READING OF ALARM ORDINANCE

Councilor Copas made the motion approving the third reading of the alarm ordinance. Councilor Schrupp seconded the motion with all members present voting in favor thereof, the motion carried. The ordinance will be in full force and effect upon the publication of the ordinance.

2. SECOND READING OF FLASHING WARNING LIGHT ORDINANCE

Changes had been made addressing vehicle definition and fine fees and that one light is required. Councilor Ziemer made the motion approving the second reading of the Flashing Warning Light ordinance. Councilor Copas seconded the motion with all members voting in favor. The motion carried.

C. REVIEW PROPERTY MAINTENANCE CODE

City Administrator Mark Larson led the discussion on the International Property Maintenance Code. The Planning and Industrial Commission approved the code in its entirety after reviewing it extensively.

Adopting the code would give access to problem properties once a complaint has been made. At issue is public safety and to maintain property values in neighborhoods. The aim is to clean up blighted properties.

Public and council member input regarded the code as intrusive and too broad and were in agreement that private property rights must be protected.

Scott Qualle of MN Spect, Inc. informed the council that the code does not alter police powers and it does not allow entry without due process. It is designed to be an effective tool to contend with nuisance properties.

The discussion was ended with a motion by Councilor Copas to send the Code back to the Planning and Industrial Commission for further review and recommendations on areas to incorporate into our existing code. Councilor Shamla seconded the motion. Councilors Copas, Shamla, Ziemer and Copas voted in favor. Councilor Schrupp voted nay. The motion carried.

ITEMS FOR DISCUSSION: There were none.

ROUTINE BUSINESS:

A. PROJECT UPDATES: There were no projects needing updating at this time.

B. ECONOMIC DEVELOPMENT:

The 65 unit assisted living facility building is progressing and due to open sometime this summer.

C. MISCELLANEOUS:

Councilor Schrupp inquired on the completion of the city entrance signs. This project will be completed when the weather improves.

D. PUBLIC INPUT: There was none.

E. REPORTS: There were none.

F. CITY BILLS

At this time Councilor Schrupp made the motion to approve payment of the city bills. Councilor Shamla seconded the motion with all members present voting in favor thereof, the motion carried.

G. ADJOURN

There being no further business to discuss Councilor Ziemer made the motion to adjourn the meeting. Councilor Copas seconded the motion with all members present voting in favor thereof, the motion carried.

Mark D. Larson
City Administrator

ATTEST:

Randal Wilson
Mayor