

GLENCOE CITY COUNCIL MEETING MINUTES
JANUARY 3, 2017
7:00 P.M.

Mayor Wilson called to the regular meeting of the city council to order at 7:00 p.m. Members present: Dan Perschau, Kevin Dietz, John Schrupp, Gary Ziemer and Al Robeck. Also present: City Attorney Jody Winters, City Administrator Mark Larson, Finance Director Trippel, Chief Raiter, PWD's Schreifels and Voigt. Council members elect Alexander and Neid.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA FOR 2016 BUSINESS

Motion to approve consent agenda for 2016 business as presented by member Robeck and second by member Schrupp. All members voted in favor.

- A. Approve the minutes of the regular meeting of December 19, 2016.
- B. City Liquor Store Bills for 2016

Mayor Wilson thanked Kevin and Dan for serving in the best interest of the City.

ADJOURN

Motion to adjourn by Councilor Perschau and second by Councilor Dietz. All members voted in favor.

2017 ORGANIZATIONAL MEETING AGENDA
JANUARY 3, 2017

CITY ATTORNEY TO ADMINISTER OATHS OF OFFICE

City Attorney Jody Winters administered oaths of office to the newly elected council members.

- Randy Wilson, Mayor
- Milan Alexander, Precinct One
- Cory Neid, Precinct Four

VOTE FOR VICE PRESIDENT OF CITY COUNCIL

Motion by Councilor Robeck to elect Milan Alexander as Vice President of Council. Councilor Neid seconded. Discussion concerned Alexander is new to the council and some experience for this position would be beneficial. Members voting in favor Schrupp, Robeck, Neid, Alexander. Councilor Ziemer voted no. Motion carried.

A. DESIGNATE DEPOSITORY OF CITY FUNDS

Security Bank & Trust Co. for City of Glencoe

Motion by Member Ziemer, second by Member Alexander to designate Security Bank & Trust Co. for depository of city funds. All members voted in favor.

B. DESIGNATE REGULAR MEETING NIGHTS & TIME OF CITY COUNCIL MEETINGS

First and Third Mondays at 7:00 p.m. Except for Holidays on Following Tuesday.

Motion by Councilor Schrupp and second by Councilor Neid to designate regular meeting nights as stated. All members voted in favor.

C. SET PRICES FOR 2017 RENTAL EQUIPMENT AND PART-TIME LABOR

Handout attached.

Member Robeck questioned airport hangar rent not being listed.

Councilor Ziemer motioned with Councilor Schrupp seconding to set 2017 rental equipment and part time labor prices as presented. All members voted in favor.

D. APPOINTMENTS MADE BY THE CITY COUNCIL AS RECOMMENDED BY MAYOR WILSON

First Motion: Councilor Schrupp motioned to approve appointments made by the City Council as recommended by Mayor Wilson as stated. Councilor Ziemer seconded the motion. Schrupp and Ziemer voted in favor. Alexander, Neid and Robeck voted no. Motion did not carry.

Second Motion: Councilor Robeck motioned to approve all stated appointments with exception of Kevin Dietz to not be appointed to the Planning Commission. Councilor Neid seconded. Milan voted in favor. Robeck, Neid, Ziemer and Schrupp voted no. Motion did not carry.

Third Motion: Motion to table appointments by Councilor Alexander. No second given. Motion failed.

Mayor Wilson then decided to vote for each appointment individually.

a. Cemetery Commission – Re-appoint Marlene Robeck

Motion by Member Alexander and second by Member Neid. All voted in favor.

b. Airport Commission – Re-appoint Ken Polifka

Motion by Member Ziemer, second by Member Alexander. All voted in favor.

c. Light & Power Commission – Appoint Tom Hueser

Motion by Member Alexander and second by Member Schrupp. All members voted in favor.

d. Library Board – Re-appoint Mark Schmidt

Motion by Member Robeck, second by Member Neid. All voted in favor.

e. Park Board – Re-appoint Mary Stoltenberg

Motion by Member Neid, second by Member Alexander. All voted in favor.

f. Planning & Industrial Commission – Reappoint Lynn Exsted and appoint Kevin Dietz to open position

Motion by Schrupp, second Ziemer. Members voting in favor were Schrupp, Ziemer, Alexander and Neid. Robeck voted no. Motion carried.

E. **PERSONNEL & LEGISLATIVE, FINANCE & STRATEGIC PLANNING COMMITTEES**

a. **PERSONNEL & LEGISLATIVE COMMITTEE** meets the 2nd Monday of each month at 4:00 p.m.; Councilor Alexander, Councilor Robeck, Councilor Neid

Councilor Schrupp motioned to set the Personnel & Legislative Committee with meeting date to be 2nd Monday of each month and with the council members as stated above. Councilor Neid seconded. All members voted in favor.

b. **FINANCE & STRATEGIC PLANNING COMMITTEE** meets the 4th Wednesday of each month at 4:00 p.m.; Mayor Wilson, Councilor Ziemer, Councilor Schrupp

Councilor Robeck motioned to set the Finance & Strategic Planning Committee on date and time and with members as stated above. Councilor Alexander seconded the motion. Members voting in favor were Schrupp, Ziemer, Alexander and Neid. Member Robeck voted no. Motion carried.

F. **LIASIONS**

Councilor Alexander motioned to approve liasions as stated. Councilor Schrupp seconded. All members voted in favor.

a. Park Board – Cory Neid

b. Library – Allen Robeck

c. Light & Power Commission - John Schrupp (Full Appt)

d. Planning & Industrial Commission – Gary Ziemer

e. Cemetery Commission – Gary Ziemer (Full Appt)

f. Airport Commission – Milan Alexander

g. Fire Department - Randy Wilson

h. Liquor Store - Randy Wilson

i. Police Department - Randy Wilson

j. Administration – Randy Wilson

k. Economic Development Committee – Allen Robeck

l. City Center Board – Gary Ziemer (Full Appt)

m. Senior Citizens – Allen Robeck

CONSENT AGENDA

Councilor Ziemer motioned to approve the consent agenda as presented. Councilor Neid seconded. All members voted in favor.

A. Approve the following building permits:

1. Ryan Voss Construction, 1015 12th St E; Demolition Permit
2. Midwest Research Swine, 3413 11th St E; Remodel
3. Elda Guerrero, 1212 15th St E; Mechanical Permit
4. Joe Krieger, 1714 Fir Ave N; Mechanical Permit
5. ADM, 1011 Elliott Ave N; Demolition Permit

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES:

A. OFFICIAL NEWSPAPER BID FOR 2017 PRINTING

The bid from the McLeod Chronical was reviewed. Proposed is \$7.00 per column inch for legal printing for the City of Glencoe and \$5.00 per column inch for camera ready.

Motion by Councilor Alexander and second by Councilor Neid to accept bid as proposed. All members voting in favor.

REQUESTS TO BE HEARD:

A. RESOLUTION NO. 2017-01 TO ACCEPT JUDD AVENUE PROPERTY

Councilor Neid introduced the following resolution accepting Judd Avenue Property:

RESOLUTION NO. 2017-01
RESOLUTION ACCEPTING JUDD AVENUE PROPERTY FROM MCLEOD
COUNTY

WHEREAS, the County of McLeod, a municipal corporation and a political subdivision of the State of Minnesota owned property legally described as: that part of vacated Judd Avenue as originally dedicated on TOWN OF GLENCOE, according to the recorded plat thereof, McLeod County, Minnesota, lying southerly of the easterly extension of the north line of Lot 8, Block 29 of said plat, and lying northerly of the easterly extension of the south line of Lot 1, Block 29 of said plat

WHEREAS, the County of McLeod has signed a Quit Claim Deed to transfer said property to the City of Glencoe, a municipal corporation and a political subdivision of the State of Minnesota,

WHEREAS, the City of Glencoe through its City Council is willing to accept said property,

WHEREAS, gifts to municipalities must be accepted by resolution pursuant to Minn. Stat. 465.03.

NOW THEREFORE, BE IT RESOLVED, by the City Council for the City of Glencoe as follows:

The City of Glencoe hereby accepts the above described property and will record the Quit Claim Deed forthwith.

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

ITEMS FOR DISCUSSION: None Scheduled

ROUTINE BUSINESS:

PROJECT UPDATES: Personnel Committee will meet January 9 at 4:00 following this meeting SEH will conduct workshop for council members to review improvement projects in the works to get new council members in the loop.

ECONOMIC DEVELOPMENT: none

PUBLIC INPUT: Lori Teschendorf – Charter on web current - yes

REPORTS: none

CITY BILLS: Councilor Ziemer motioned to approve payment of the city bills. Councilor Neid seconded. All members voted in favor.

ADJOURN: Motion to adjourn by Councilor Alexander and second by Councilor Robeck. All members voted in favor.