

GLENCOE CITY COUNCIL MEETING MINUTES
APRIL 15, 2019
7:00 P.M.

Mayor Wilson called the regular meeting of the city council to order at 7:00 p.m. Members present: Neid, Schrupp, Robeck, Lemke and Alexander. Also present: City Administrator Mark Larson, City Attorney Ostlund, Ass't City Administrator Ehrke, Finance Director Trippel and Public Works Directors Schreifels and Voigt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion to approve consent agenda as presented entered by Councilor Alexander, with second by Councilor Neid. Motion carried 5-0.

A. Approve the minutes of the regular meeting of April 1, 2019.

B. Approve the following building permits:

1. Ryan Voss, 1016 1st St E; Basement Finish
2. Alsleben Meats, 820 12th St E; Re-roof
3. Chris Kruschke, 508 17th St W; Drain tile repairs
4. Jon Boesche, 1701 McLeod Ave N; Re-roof

C. Approve the following licenses:

1. Maria's Mexican Restaurant, 702 10th St E; Dance Permit for May 4, 2019
2. Pla-Mor Ballroom, Dance Permit Renewal
3. Go For It Gas, 3.2 Off-sale liquor license renewal

PUBLIC HEARINGS:

A. 7:15 P.M. HEARING - ORDINANCE NO. 604 AMENDING DANGEROUS DOG ORDINANCE

Mayor Wilson opened the public hearing. City Attorney Ostlund reviewed the proposed ordinance to allow the City to handle dangerous dog dispositions in a more practical manner. The amendment allows the animal control officer to elect to pursue the dangerous dog designation under the state statute, rather than city ordinance. Under the state statute, the city can then appoint a neutral party to act as the judge. Public input concerned the cause of the dogs reaction to be considered. What and who incited the dog and was there previous history of person filing complaint regarding the dog. City Attorney Ostlund stated that this is the essence of why there is a hearing conducted.

Motion to close the public hearing entered by Member Alexander and seconded by Member Neid. Motion carried in 5-0 vote.

1. **SECOND READING OF DANGEROUS DOG ORDINANCE AMENDMENT**
Motion to approve the second reading of Ordinance No. 604 Dangerous Dog Ordinance Amendment entered by Councilor Neid with second by Councilor Lemke. All members voted in favor.

BIDS AND QUOTES:

A. REVIEW CITY CENTER RESTROOM PROJECT

Assistant City Administrator Dan Ehrke reviewed the proposal to renovate the original restrooms in the west wing of the main floor of the City Center. Rice Builders provided the cost estimate and floor plans for finishing the restrooms as requested by city staff and these were presented at the recent council workshop.

Private donations to date total \$26,190 for completion of this project. The Hoese Family Foundation will match \$0.25 for every \$.075 raised by the city to complete this project with a cap of \$25,000. Proposed financing to complete the estimated \$132,000 project also includes a City general fund contribution on \$50,000 leaving the additional private donations needing to be solicited at approximately \$30,810.

Discussion led to Member Alexander motioning to approve the project and authorize the funding efforts with the city contributing \$50,000 and contingent upon the fundraising to contribute the balance of the funds needed. Councilor Schrupp seconded the motion. Motion carried on a 5-0 vote.

B. QUOTES TO VACTOR AND TELEWISE NORTH TRUNK SEWER LINE

Public Works Director Schreifels presented the quotes to vactor and televise the north trunk sewer main from Pryor Avenue to the East entrance of Coborn's on Morningside Avenue.

It was recommended to award the project to the low bidder, Pipe Services in the amount of \$6,865.30. The 2019 budget reflects the approval in the amount of \$10,000 for this service.

Councilor Lemke entered the motion approving the low quote of Pipe Services in the amount of \$6,865.30. Councilor Alexander seconded the motion. All members voted in favor.

REQUESTS TO BE HEARD:

A. APPOINT CRAIG MILLER TO LIBRARY BOARD

Councilor Lemke motioned to approve appointing Craig Miller to the Library Board open position. Councilor Schrupp seconded the motion. Member Robeck wanted this brought to the Library Board for consideration and to follow Charter and protocol for appointing members. The Head Librarian was informed of the applicant and gave the go ahead to put on the agenda. The position has been open for more than a year. This has been the only applicant to date for the position.

Members voting in favor of the motion were Schrupp, Lemke and Neid. Robeck and Alexander voted no. Motion carried.

B. AUTHORIZE CITY ADMINISTRATOR TO EXECUTE TRANSACTION FORM TO WITHDRAW CREDITS FORM THE MINNESOTA WETLAND BANK PROGRAM

City Administrator Mark Larson reviewed the Transaction Form to Withdraw Credits for the Minnesota Wetland Bank Program to be used in the Harpel's East Development for

the pond. The cost of the credits is \$29,437.43 and will be included in the assessments against the property beginning in 2020.

Councilor Schrupp entered the motion to authorize the City Administrator to execute the transaction Form to Withdraw Credits from the Minnesota Wetland Bank Program.

Councilor Neid seconded. The motion carried on a 5-0 vote.

C. REVIEW 4-YEAR SEAL COAT PLAN 2019-2022

City Administrator reviewed the 4 year seal coat plan and funding sources to be considered for the plan. The 2019 seal coat is for the Glenview Woods and Glenview Estates, City Center parking lot and the 2014 Street Improvement Project area. Total estimated costs for these areas is \$236,000.

Councilor Lemke motioned to approve the 4-year Seal Coat Plan and authorize the City Engineer to solicit bids for the 2019 project. Councilor Neid seconded. All members voted in favor.

D. RESOLUTION NO. 2019-11 TO ANNEX MCLEOD COUNTY PARCEL FOR MORNINGSIDE ROUND-A-BOUT

City Attorney Mark Ostlund presented the joint resolution with Glencoe Township to annex property owned by McLeod County for the Morningside roundabout. The parcel needs to be annexed for certain grant eligibility reasons. Glencoe Township will be approving this resolution at their meeting tonight.

Councilor Robeck entered the following resolution and moved for its adoption:

RESOLUTION NO. 2019-11

IN THE MATTER OF THE ORDERLY ANNEXATION BETWEEN THE CITY OF GLENCOE AND GLENCOE TOWNSHIP PURSUANT TO MINNESOTA STATUTES §414.0325

Complete resolution is on file in the office of the City Administrator.

Councilor Neid seconded. Upon a roll call vote members voting in favor were Neid, Lemke, Robeck and Alexander. Councilor Schrupp entered a no vote. Whereupon said resolution was adopted and approved in a 4 to 1 vote.

E. REVIEW LETTER FROM GREG WEDIN REGARDING PROPERTY AT 1015 12TH STREET EAST

City Attorney Mark Ostlund reviewed the letter from Greg Wedin regarding access to his property in the Central Storm Sewer Project area. He is requesting of the City to have his driveway completed in full when the concrete work on 12th Street is done this spring at no cost to him. He is requesting this due to the significant inconvenience he has experienced in accessing his property due to the construction project in the area.

The City Attorney drafted a letter in response to the request stating the City cannot provide the compensation requested. There is nothing to suggest that the impact of the project on his property has risen to the level of a government taking. Thus no just compensation is owed as a matter of law. As a practical matter, the City simply does not have the resources to voluntarily compensate citizens who are temporarily impacted by infrastructure improvements.

Councilor Alexander motioned to authorize the City Attorney to send the response letter provided to the council. Councilor Schrupp seconded. Motion carried in a 5-0 vote.

F. SET DAY AND TIME OF WORKSHOPS

The council workshop held on April 8th discussion led to the recommendation to set the City Council Workshop for the second Monday of each month at 5:30 p.m. Councilor Schrupp entered that motion with Councilor Alexander seconding. Motion carried 5-0.

ITEMS FOR DISCUSSION:

A. CENTRAL STORM SEWER UPDATE

Pre-con meeting held for construction year two. Contractor to begin first week in May. First weekly construction meeting will be held May 8, 10:00 a.m.

B. MORNINGSIDE AVENUE UPDATE

Houses acquired. Centerpoint will be on site for gas line installations. Working with TC&W on engineering costs. Project to be bid yet this year.

C. WASTE WATER TREATMENT PLANT UPDATE

Impound lot will need to be moved during construction. A temporary site is being considered.

ROUTINE BUSINESS:

PROJECT UPDATES: PWD Voigt- potholes, frost boils –holes will be filled this week as weather allows. Costs to patch areas where there is more need for extensive repair will be evaluated this week.

Blight situation at former bowling alley building is being addressed with owners and City Attorney on how to proceed to resolve this issue.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: None

CITY BILLS; Motion to approve payment of the city bills entered by Councilor Alexander, seconded by Councilor Lemke. Motion carried 5-0.

ADJOURN: Mayor Wilson called for adjournment at 7:51 p.m. Councilor Neid entered the motion with Councilor Alexander seconding. Motion carried 5-0.