

GLENCOE CITY COUNCIL MEETING AGENDA
JANUARY 6, 2020
7:00 P.M

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA FOR FINAL 2019 BUSINESS

Motion to approve consent agenda for final 2019 business entered by Councilor Schrupp. Seconded by Councilor Lemke. Voting in favor were Schrupp, Neid, Alexander and Lemke. Robeck entered a no vote. Motion carried.

- A. Approve minutes of the regular meeting of December 16, 2019
- B. Glencoe Wine and Spirits Bills for 2019

ADJOURN

Motion to adjourn the final meeting of 2019 entered by Councilor Alexander. Second entered by Councilor Schrupp. All members voted in favor.

2020 ORGANIZATIONAL MEETING AGENDA
JANUARY 6, 2020

VOTE FOR VICE PRESIDENT OF CITY COUNCIL

Councilor Schrupp entered the motion to appoint Councilor Alexander as Vice President of the City council. Councilor Neid seconded. All members voted in favor.

DESIGNATE DEPOSITORY OF CITY FUNDS

Security Bank & Trust Company for City of Glencoe

Councilor Lemke entered the motion to approve the depository for city funds as stated with Councilor Alexander seconding. All members voted in favor.

DESIGNATE REGULAR MEETING NIGHTS & TIME OF CITY COUNCIL MEETINGS

- A. First and Third Mondays at 7:00 p.m. Except for Holidays on Following Tuesday
- B. Council Workshop – 2nd Monday, 5:30 p.m.

Councilor Neid entered the motion setting meeting dates and time as stated with the inclusion of a 2nd workshop on the 4th Monday as needed. Councilor Robeck seconded. All members voted in favor.

SET PRICES FOR RENTAL EQUIPMENT & PART TIME LABOR FOR 2020

See Attached

Discussion led to Councilor Alexander entering the motion approving the rates as presented with Councilor Schrupp seconding. Motion carried 4 to 1 with the no vote entered by Robeck.

APPOINTMENTS MADE BY THE CITY COUNCIL AS RECOMMENDED BY MAYOR -
Deferred to January 13th workshop for discussion by Mayor Wilson.

LIAISONS –Deferred to January 13th workshop for discussion by Mayor Wilson

REGULAR BUSINESS MEETING FOR JANUARY

CONSENT AGENDA

Councilor Alexander entered the motion approving the consent agenda as presented. Councilor Neid seconded. All members voted in favor.

A. Approve following building permits

1. Marathon Management, 1214 Baldwin Ave N; Deck replacement
2. McLeod Coop Power, 3515 11th St E; Fire Sprinkler System
3. St Pius Church, 1014 Knight Ave N; Mechanical Permit
4. Frank Romano, 1415 Birch Ave N; Garage Addition
5. Miller Mfg, 1400 13th St W; Misc
6. Sam's Tire, 719 Chandler Ave N; Re-side
7. Scott Waibel, 105 Douglas Dr; Plumbing Permit
8. Renata Fischer, 407 14th St E; Mechanical Permit

B. Approve following Licenses

1. Unhinged Pizza; Video Game License Renewal

C. Firefighter Oath of Office

Mayor Wilson swore in the Firefighter officers.

PUBLIC HEARINGS: None Scheduled

BIDS & QUOTES

A. OFFICIAL NEWSPAPER BID FOR 2020 PRINTING

The bid from the McLeod Chronicle was presented. Proposed is \$7.75 per column inch and \$5.75 per column inch for Camera Ready publications.

Motion to approve the bid for the official newspaper bid for 2020 entered by Councilor Lemke, seconded by Councilor Schrupp. All members voted in favor.

REQUESTS TO BE HEARD

A. SECOND READING OF SUMP PUMP ORDINANCE AMENDMENT

City Attorney Mark Ostlund reviewed the language of this ordinance. The ordinance addresses that the sump pump discharge cannot be into the street.

Councilor Alexander motioned to approve the second reading of the Sump Pump Ordinance amendment. Councilor Schrupp seconded. The motion carried 4 to 1 with Robeck entering the no vote.

B. PRESENTATION FOR FIRST READING OF THE ORDINANCE TO AMEND THE NUMBER OF BOARDS AND COMMISSIONS A CITIZEN CAN SERVE

Motion to table the first reading of the amendment to restrict number of boards and commissions a citizen can serve on. Councilor Robeck seconded. All members voted in favor.

This will be discussed at the next workshop with inclusion of the possible change of length of term to serve on a board or commission.

ITEMS FOR DISCUSSION

A. CREAMERY PROPERTY PROPOSAL

Economic Development Committee will be discussing the proposal at their January meeting.

B. CITY CENTER RESTROOM UPDATE

Project is progressing. One change order submitted for pipe wrap asbestos removal.

ROUTINE BUSINESS:

PROJECT UPDATES: Nothing further discussed.

ECONOMIC DEVELOPMENT: Nothing further discussed.

PUBLIC INPUT: Resident request for handicap parking signage by Gert & Erma's on Hennepin Avenue. This is signed by the State of Minnesota. City Administrator will follow up with the State.

REPORTS: None

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

ADJOURN: Mayor Wilson called for adjournment at 7:39 p.m. Member Alexander entered that motion with Member Neid seconding. All members voted in favor.