

GLENCOE CITY COUNCIL MEETING MINUTES
JUNE 3, 2019
7:00 P.M.

Mayor Wilson called the regular meeting to order at 7:00 p.m. Members present: Neid, Schrupp, Alexander, Robeck and Lemke. Also present: City Administrator Larson, City Attorney Ostlund, Finance Director Trippel, PWDs Schreifels and Voigt, Police Chief Raiter and Fire Chief Scheidt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

- A. Approve the minutes of the regular meeting of May 20, 2019.

- B. Approve the following building permits:
 - 1. Lazy Loon Brewing Co; Plumbing Permit
 - 2. Sandy Skolberg-Aaberg, 812 21st St E; Interior drain tile
 - 3. Kevin Allen, 1814 Ives Ave N; Detached garage
 - 4. Mitchell Schultz, 1215 Abbott Ave N; Deck
 - 5. Brea Wiblemo, 1615 Greeley Ave N; Interior drain tile
 - 6. Samuel Matzke, 526 8th St E; Re-roof detached garage
 - 7. Flat Six, Inc, 720 Morningside Dr; Fence
 - 8. David Armstrong, 1721 Hennepin Ave N; Re-roof
 - 9. Kelly Solomonson, 525 15th St E; Re-roof
 - 10. Cesar Soto, 1424 Stevens Ave N; Re-roof
 - 11. Matthew Muenchow, 1706 Ives Ave N; Fence

PUBLIC HEARINGS:

- A. 7:05 P.M. PUBLIC HEARING FOR VACATION OF 6TH STREET AND ALLEY FOR MCLEOD COUNTY

Mayor Wilson opened the public hearing for this vacation request. There being no public input on the matter motion to close the meeting was entered by member Neid and seconded by member Lemke. All voted in favor.

Councilor Schrupp entered Resolution No. 2019-18 and moved for its adoption:

RESOLUTION NO. (2019-18)
RESOLUTION VACATING 6th STREET BETWEEN DESOTO AVENUE AND
CHANDLER AVENUE AND THE ALLEY CONNECTING 6TH STREET AND 7TH
STREET BETWEEN DESOTO AVENUE AND CHANDLER AVENUE

WHEREAS, the City of Glencoe noting the public's best interest, pursuant to Minnesota Statute 412.851, in vacating 6TH Street between Desoto Avenue and Chandler Avenue and the alley connecting 6th Street and 7th Street between Desoto Avenue and Chandler Avenue legally described as:

That portion of 6th Street East adjacent to Lot 8 Block 75, Town of Franklin and Lot 1 Block 84, Town of Franklin, all in McLeod County, Minnesota,
AND ALSO,

That portion of the north-south alley adjacent to Lots 1 through 8, Block 75, Town of Franklin, McLeod County, Minnesota.

WHEREAS, a public hearing was conducted in the City Council Chambers at 1107 11th Street East, Glencoe, Minnesota on the 3rd day of June, 2019 at 7:05 p.m., and

WHEREAS, at said hearing all persons were given an opportunity to be heard, and,

NOW THEREFORE BE IT RESOLVED, pursuant to City Charter Section 3.07 and Minnesota Statute 421.851, the City Council hereby vacates that portion of 6TH Street between Desoto Avenue and Chandler Avenue and the alley connecting 6th Street and 7th Street between Desoto Avenue and Chandler Avenue legally described as:

That portion of 6th Street East adjacent to Lot 8 Block 75, Town of Franklin and Lot 1 Block 8, Town of Franklin, all in McLeod County, Minnesota,

AND ALSO,

That portion of the north-south alley adjacent to Lots 1 through 84, Block 75, Town of Franklin, McLeod County, Minnesota.

BE IT FURTHER RESOLVED that a certified copy of this resolution be filed with the McLeod County Recorder, having first been presented to the McLeod County Auditor for the purpose of entering vacation upon the transfer of record.

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

BIDS AND QUOTES:

A. APPROVE PLANS & SPECS AND AUTHORIZE AD FOR BIDS FOR 2019 SEAL COAT PROJECT

John Rodeberg of SEH reviewed the plans and specifications and time line for the 2019 Seal Coat Project. This is a budgeted project.

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

RESOLUTION NO. 2019-17 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a resolution passed by the council on June 3, 2019, the consulting engineer retained for the purpose has prepared plans and specifications for the construction of the **2019 Seal Coat Project**, and has presented such plans and specifications to the council for approval;

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.

2. The City Administrator shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published as required by law, shall specify the work to be done, and shall state that bids will be received by the City Administrator until 2:00 p.m. on Wednesday, June 26, 2019, at which time they will be publicly opened in the council chambers of the Glencoe City Hall by the City Administrator and engineer, will then be tabulated, and will be considered by the council at 7:00 p.m. on Monday, July 1, 2019, in the council chambers of the Glencoe City Hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the City Administrator and accompanied by a cashier's check, bid bond, or certified check payable to the clerk for 5 percent of the amount of such bid.

Councilor Schrupp seconded the motion. Upon a roll call vote members voting in favor: Neid, Lemke, Alexander and Schrupp. Robeck entered a no vote. Where upon said resolution was adopted and approved.

REQUESTS TO BE HEARD:

A. GLENCOE DAYS INC. REQUEST

Jon VanDamme, on behalf of the Glencoe Days Committee, made the annual requests for assistance for the 2019 Glencoe Days Celebration. Waive the parade permit, amusement license and fireworks permit, assistance from city parks department for setting up and tearing down, approve 3.2 beer license for the two day celebration, extend park hours to 12:30 a.m. on Friday and Saturday.

Parade route is changed due to construction areas along the usual route. Staging to be on Dogwood Avenue and Good Shepherd Church. Parade will start at Cedar Avenue & 16th Street and proceed east to Ford and then south to 14th Street and then back west to Cedar Avenue.

Councilor Neid motioned to approve the requests as stated. Councilor Lemke seconded. All members voted in favor.

B. PANTHER HEIGHTS SIGN REQUEST

City Staff is recommending approval of the request of the Panther Heights Apartment property to place a sign informing the public of rental units availability in the new complex. They are requesting to place this signage at the southwest corner of 14th Street and Union Avenue not to exceed 90 days.

Councilor Robeck motioned approval of the request with Councilor Lemke seconding. All members voted in favor.

ITEMS FOR DISCUSSION:

A. CENTRAL STORM SEWER PROJECT UPDATE

Weather has delayed this project. Topsoil is being placed this week. Underground work is moving along for Phase 4 and 5. Contractor may have to consider going to 6 day work week and work past 7:00 p.m. Change order is required to change hours.

B. HARPEL POND PROJECT UPDATE

Weather has delayed this project. With less than a week of work left the timeline is still favorable for it to be completed by the end of June as contract requires.

C. PANTHER HEIGHTS 14TH STREET IMPROVEMENT

The apartment complex needs to be further along to complete the project. City is considering adding a project – 12th Street between Hennepin and Greeley Avenues. When costs are firmed up this will be presented at a workshop.

D. WASTE WATER TREATMENT-PHOSPHORUS PROJECT UPDATE

PW Director Schreifels updated the council on this project. Proceeding as scheduled.

E. PARKS/AQUATIC CENTER UPDATE

PW Director Voigt informed the council that the pool is now open for the season. Mowing of parks and city properties is behind schedule and will now get caught up with the favorable weather. Campground is to be expanded to the gravel- four sites will be added as time allows in the next month.

ROUTINE BUSINESS:

PROJECT UPDATES: Nothing further.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: Lorraine Krueger entered blight complaint for railroad to mow.

Marie Thurn- addressed her concerns regarding blight process

REPORTS: None

CITY BILLS: Councilor Neid entered the motion to approve payment of the city bills. Seconded by Councilor Lemke. All members voted in favor.

ADJOURN: At 7:35 p.m. Mayor Wilson called for adjournment. Member Robeck entered the motion with member Alexander seconding. All members voted in favor.

Mark D. Larson, City Administrator

ATTEST:

Randy Wilson, Mayor