

GLENCOE CITY COUNCIL MEETING MINUTES
TUESDAY, FEBRUARY 18, 2020
7:00 P.M.

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Councilor Schrupp entered the motion to approve the consent agenda as presented. Councilor Neid seconded. Motion passed with a 5 to 0 vote.

- A. Approve the minutes of the regular meeting of February 3, 2020.
- B. Approve the following building permits:
 - 1. Steve Stoterau, 1416 Elm Ave N; Remodel
 - 2. Galen Peterson, 1609 Judd Ave N; Window Replacement
 - 3. Stanley Karg, 530 Abby Lane; Entry door
- C. Approve the following licenses:
 - 1. Lazy Loon Brewing Co; Liquor License Renewals
 - 2. Marias Mexican Restaurant; Liquor License Renewals
 - 3. Happy Hour Inn; Liquor License Renewals

PUBLIC HEARINGS:

- A. SET PUBLIC HEARING-MS4-7:05 P.M., MARCH 2, 2020

Councilor Schrupp entered the motion setting the public hearing for March 2nd at 7:05 p.m. for the yearly required update on MS4. Councilor Lemke seconded. All members voted in favor.

- B. SET PUBLIC HEARING ON ORDINANCE NO. 607-MARCH 2, 2020,
7:15 P.M.

Councilor Alexander entered the motion to set the public hearing on Ordinance No. 607, setting the term length of boards and commissions, allowing board members to serve on one board only and reducing the requirement to remove a board member to 3/5th vote for 7:15 p.m. on March 2nd. Councilor Neid seconded the motion. All members voted in favor.

- C. 7:15 P.M. PUBLIC HEARING 2020 STREET IMPROVEMENT PROJECT

Mayor Wilson opened the public hearing.

Justin Black and Brody Bratsch SEH reviewed the proposed 2020 Street Improvement Project which will be addressing street resurfacing in several areas. Bid opening is scheduled for April 2, 2020.

No public input was given. Motion to close the hearing entered by Member Schrupp, seconded by Member Neid. All members voted in favor.

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

RESOLUTION NO. 2020-04 ORDERING IMPROVEMENT
AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 21st day of January, 2020, fixed a date for a council hearing on the proposed improvement of the following streets:

Abbot Avenue and Baldwin Avenue “horseshoe” north of 11th Street

Vinton Avenue from 9th Street to 10th Street

12th Street from Greeley Avenue to Hennepin Avenue

Elliott Avenue from 10th Street to the railroad tracks

11th Street from Elliott Avenue to Ford Avenue

Greeley Avenue from the railroad tracks to 13th Street

16th Street from Judd Avenue to Knight Avenue

16th Street from Loudon Avenue to McLeod Avenue

11th Street from Abbott Avenue to Cardinal Avenue

AND WHEREAS, ten days’ mailed notice and two weeks’ published notice of the hearing was given, and the hearing was held thereon on the 18th day of February, 2020, at which all persons desiring to be heard were given an opportunity to be heard thereon, NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GLENCOE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report and amendment.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 21st day of January, 2020.
3. Short Elliott Hendrickson Inc. (SEH[®]) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement, according to the feasibility report and amendment dated January 21, 2020.
4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

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

Central Storm Project contingency fund dollars questioned if could be used for the two segments on 16th Street. This will be considered.

Other action required and taken was Councilor Neid motioning to authorize the Mayor and City Administrator to execute the supplemental letter agreement with SEH to prepare

plans and specifications for the 2020 Street Improvement Project for a fee of \$19,800. Councilor Schrupp seconded. Motion carried 4 to 1 with Robeck entering the no vote.

BIDS AND QUOTES:

A. QUOTE FOR 2020 ½ TON PICKUP TRUCK

Councilor Lemke motioned to approve the purchase of two new trucks as presented. Councilor Robeck seconded. Motion carried 3 to 2 with Neid and Robeck entering no votes.

The Waste Water Treatment Fund and Water Treatment Fund will be used to purchase one truck from Harpels for their use and the General Fund will be used to purchase the second truck from Harpels for use by the Streets and Parks Department. Each vehicle bid came in at \$24,924.00 for a total of \$49,848.00.

B. QUOTE FOR 2020 JOHN DEERE GATOR 4X4

Discussion led to Member Robeck entering a motion to table this purchase and look at additional options including used equipment. Councilor Schrupp seconded. Motion passed in a 3 to 2 vote with Lemke and Schrupp entering no votes.

REQUESTS TO BE HEARD:

A. APPOINT KERRY WARD TO DOWNTOWN REVITALIZATION COMMITTEE TO REPLACE JEFF MASON

Councilor Schrupp motioned to appoint Kerry Ward to the open position created by Jeff Mason to the Downtown Revitalization Committee. Councilor Lemke seconded the motion. All members voted in favor.

B. UNION AVENUE CLOSURE AGREEMENT WITH TWIN CITIES & WESTERN RAILROAD

City Attorney Ostlund presented the Union Avenue Closure Agreement with Twin Cities and Western Railroad. Executing this agreement is the next step in the Morningside Avenue Project. Costs to close this crossing were discussed along with the need for a walk-way on Union.

Councilor Lemke entered the motion authorizing the Mayor and City Administrator to execute the Union Avenue Closure Agreement. Councilor Neid seconded. Motion carried 4 to 1 with Schrupp entering the no vote.

C. EXCESS LIABILITY WITH LEAGUE OF MINNESOTA CITIES INSURANCE TRUST

Councilor Robeck entered the motion to waive the statutory tort limits and purchase excess liability coverage with the League of Minnesota Cities Insurance Trust. Councilor Schrupp seconded. All members voted in favor.

D. HANGAR LEASE WITH PHIL CROWN

No action taken as the lessee is not prepared to proceed at this time.

ITEMS FOR DISCUSSION:

A. 2020 ANNUAL TOWNSHIP FIRE MEETING- FEBRUARY 25TH

Reminder to members to please attend this upcoming meeting.

ROUTINE BUSINESS:

PROJECT UPDATES: WWTP Project monthly update is tomorrow- Wednesday at 10:00 a.m.

ECONOMIC DEVELOPMENT: Mayor Wilson wants an update from the Downtown Revitalization Committee presented at an upcoming council meeting.

PUBLIC INPUT: Gary Ballard has issues with Morningside Avenue Project and the closing of Union Avenue.

REPORTS: None

CITY BILLS: Motion to approve payment of the city bills entered by Councilor Schrupp, second by Councilor Neid. All members voted in favor.

CLOSE MEETING TO DISCUSS CREAMERY PROPERTY

Councilor Robeck motioned to squash motion to close the regular meeting to discuss the creamery property. Motion failed due to a lack of a second.

Motion entered by Member Lemke to close the regular meeting. Seconded by Member Schrupp. Motion to close the meeting to discuss future of the creamery property failed in a 3 to 2 vote with Robeck, Neid and Alexander entering the no votes.

ADJOURN: Motion to adjourn the meeting was called for by Mayor Wilson at 8:13 p.m. Councilor Robeck entered that motion with Councilor Neid seconding. All voted in favor.