

GLENCOE CITY COUNCIL MEETING MINUTES
March 16, 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, Lemke, Alexander, Schrupp and Neid. Also present: City Administrator Mark Larson, Finance Director Trippel, Public Works Directors Voigt and Schreifels, Police Chief Raiter, Captain Padilla, Fire Chief Scheidt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion entered by Councilor Alexander to approve the consent agenda as presented. Councilor Lemke seconded. All members voted in favor.

- A. Approve the minutes of the regular meeting of March 2, 2020.
- B. Approve the following building permits:
 - 1. Laura Torinni, 2006 11th St E; Plumbing permit

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES: None Scheduled

REQUESTS TO BE HEARD:

A. THIRD READING OF ORDINANCE NO. 607

Discussion held concerned length of terms – 5 year terms work, no reason to not be able to serve on more than one board, and super majority should have remained in the language. No changes can be made after the second reading. That being said, a motion was then entered by Member Alexander to approve the third reading of Ordinance No. 607 with 3 year terms and limiting serving to one board. Second entered by Member Neid. Motion carried 4 to 1 with Schrupp entering the no vote.

B. POLICE SUCCESSION PLAN

Council Workshop held discussion on the succession process as presented with Captain Padilla being appointed to the Chief position. This leaves an opening in the department and is recommended to start the hiring process immediately as the process is involved and lengthy.

Councilor Alexander entered the motion to approve the appointment of Tony Padilla as the Police Chief effective upon the November retirement of Chief Raiter. Councilor Schrupp seconded the motion. All members voted in favor.

ITEMS FOR DISCUSSION:

A. COVID-19 UPDATE

Police Chief Raiter and all department heads addressed the council on the COVID-19 evolving requirements and concerns as it is affecting the city employees day to day. State requirements are being followed in all areas. Concerns and questions can be addressed by calling the non-emergency number at 864-5171.

Suspension of meter installations and I & I inspections is in effect until March 27th.

City Administrator Mark Larson addressed the council concerning the Governor's executive order and how it affects the City Center operations through the March 27th date of the executive order. Events are being postponed and rescheduled. City offices will remain open.

Light & Power Commission offices will remain open and no service interruptions are anticipated.

Library will remain open but all programing and outreach is suspended.

B. COMPREHENSIVE PLAN REQUEST FOR PROPOSALS

City Administrator Mark Larson presented the Comprehensive Plan Request for Proposal. The RFP was discussed at the Council Workshop on March 9th and the Planning Commission reviewed and suggested a few changes. Public input and changes suggested will be considered. Final version of the RFP will be presented and taken under consideration at the April 6th council meeting.

C. PARK BOARD RESIGNATION

Councilor Lemke moved to accept the resignation of Sharon Hoese from the Park Board. Councilor Robeck seconded. All members voted in favor. The position opening will be advertised and is already posted on the city web page. A letter of appreciation was requested to be sent by Member Robeck.

ROUTINE BUSINESS:

PROJECT UPDATES: County opened bids for the Morningside Avenue Project. Low bid from Duininck Bros. of Prinsburg, MN will be reviewed by the McLeod County Commissioners at their workshop tomorrow.

City Center restroom project had issues with used partitions working in the remodel due to changes in code and number of fixtures used.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: Gary Ballard questioned process of appointing Police Chief and residency requirements of the Chief. City Administrator Larson clarified that

process is done by Charter guidelines with Mayor making the appointment and no residency requirements are defined as state statute outlawed it some time ago. Councilor Alexander commended the selection of Captain Padilla to the Chief position.

REPORTS: None

CITY BILLS: Motion to approve payment of the city bills entered by Member Schrupp and seconded by Member Robeck. All members voted in favor.

ADJOURN: Mayor Wilson called for adjournment at 7:30 p.m. Councilor Robeck entered that motion. Councilor Schrupp seconded. All members voted in favor.