

GLENCOE CITY COUNCIL MEETING MINUTES
AUGUST 3, 2020
7:00 P.M.

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Councilor Neid motioned to approve the consent agenda as presented. Councilor Alexander seconded. All members voted in favor.

- A. Approve the minutes of the regular meeting of July 20, 2020
- B. Approve the following building permits:
 - 1. Eric Metag, 218 Edgewood Dr S; Deck
 - 2. Good Shepherd, 1407 Cedar Ave N; Re-roof
 - 3. Anthony Jesme, 921 Elliott Ave N; Window Replacement
 - 4. Trilogy Properties, 927 16th St E; Mechanical, Plumbing permits
 - 5. Pat Bartels, 1528 Stevens Ave N; Re-roof, Re-side
 - 6. Jeff Schrader, 730 1st St E; Deck rebuild
 - 7. Jaclyn Elgren, 1715 10th St E; Re-roof
 - 8. Lowell Ueland, 1515 Baldwin Ave N; Fence
 - 9. Gary Metag, 102 Pleasant Ave N; Re-side, Window Replacement
 - 10. Gary Reinitz, 1608 Ives Ave N; Re-roof garage
 - 11. Leo Lorentz, 1705 Ives Ave N; Window Replacement
 - 12. Troy Engstrand, 1321 12th St E; Window Replacement
 - 13. John Noening, 209 18th St W; Deck Rebuild
 - 14. Heather Schulz, 606 19th St W; Steps
 - 15. McLeod Power, 3515 11th St E; Fire Alarm Panel
 - 16. Jesus Castillo, 1318 15th St E; Re-side, Window Replacement Garage
 - 17. Paul Jensen, 1311 Armstrong Ave N; Plumbing permit

PUBLIC HEARINGS: None scheduled

BIDS AND QUOTES: None scheduled

REQUESTS TO BE HEARD:

A. REQUEST FOR CARES ACT FUNDING

Michelle Sander, GSL School District, the district has identified PPE needs, cleaning supplies, technology needs, staffing and distance learning needs. These

areas of needs will affect the district's budget in the amount of \$250,000 in additional costs.

The City can transfer this amount from the \$415,000 they have applied for in CARES Act Funding to a school district. The city is in the process of identifying any additional needs for various departments and to date those needs have totaled approximately \$25,000.

Councilor Alexander entered the motion to approve the request of the GSL School District for \$250,000 in CARES Act funding contingent upon the approval of our joint auditor Clifton Larson Allen. It is further recommended to authorize the City Attorney to draft an agreement with the City of Glencoe and the GSL School District.

Motion seconded by Councilor Neid. Voting in favor Members Alexander, Neid, Schrupp and Robeck. Councilor Lemke abstained. Motion carried.

B. REQUEST FOR BIKE LANE STRIPING- GLENCOE IN MOTION

Assistant City Administrator Lynn Neumann presented the request of Glencoe in Motion group. This group is an offset committee that has formed due to the efforts of the Downtown Revitalization Committee. This group has a goal of making Glencoe a biking and walking city. They have been working on walking routes and bike lanes throughout the city and have created a map to show the walking route system.

They are also wanting to establish a local bicycle system that connects people to important destinations by bicycle all around the city. Striping on-street bike lanes and reallocating roadway space to create bikeways is a cost-effective way to complete the bike network and provide separated facilities that feel comfortable for all ages and abilities.

The Park Board at their June meeting recommended that the City Council approve the bike lane striping project through the City of Glencoe to make routes more accessible for bike traffic.

Discussion led to Councilor Lemke motioning to set a public hearing for August 17, 2020 at 7:05 p.m. regarding the elimination of street parking on the side of the street where the bike lane will be located. Councilor Robeck seconded the motion. All members voted in favor.

ITEMS FOR DISCUSSION:

A. POCKET PARK UPDATES

Assistant City Administrator Lynn Neumann informed the council that fund raising has been very successful with \$17,500 secured towards the goal of \$20,000.

Foundation and site work preparation is to begin August 10th with a completion date of the landscaping and pergola installation in September.

B. COVID-19 UPDATES

Gabby Fountain gave an update on the library re-opening. It will be open limited hours with express browsing and computer services by appointment. Curbside service to continue, as well as on-line services. The Library web page and Facebook page will be updated with the information.

ROUTINE BUSINESS:

PROJECT UPDATES:

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: None

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

ADJOURN: Motion to adjourn was called for by Mayor Wilson at 7:36 p.m. Councilor Neid entered that motion with Councilor Lemke seconding. Motion carried in a 5 to 0 vote.