

GLENCOE CITY COUNCIL MEETING MINUTES  
SEPTEMBER 8, 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, Alexander, Schrupp, Lemke, Robeck. Also present: City Administrator Larson, City Attorney Ostlund, Assistant City Administrator Neumann, Finance Director Trippel, Police Chief Raiter, PWDs Schreifels and Voigt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion to approve the consent agenda as presented entered by Councilor Neid and seconded by Councilor Robeck. All members voted in favor.

- A. Approve the minutes of the regular meeting of August 17, 2020.
- B. Approve the following building permits:
  - 1. Myron Schuette, 1013 Mitchell Court; New Home
  - 2. Andrea Mackenthun, 1328 Baxter Ave N; Detached Garage
  - 3. City of Glencoe, Hennepin Ave; Pergola
  - 4. Midwest Swine, 3413 11<sup>th</sup> St E; Interior walls
  - 5. Joseph O’Sullivan, 1413 Elm Ave N; Mechanical Permit
  - 6. Steve Radunz, 1627 10<sup>th</sup> St E; Re-roof
  - 7. William Ramige, 105 Hennepin Ave N; Interior drain tile repairs
  - 8. Wallace Wendorff, 1620 Ford Ave N; Re-roof
  - 9. Donald Carlson, 325 Hennepin Ave N; Garage
  - 10. Edward Casteneda, 1629 Greeley Ave N; Re-roof Garage

PUBLIC HEARINGS:

A. 7:05 P.M. PUBLIC HEARING- PEDESTRIAN HIKE & BIKE PLAN

Mayor Wilson opened the public hearing to consider the recommendation of the Park Board and Glencoe in Motion to establish a local bicycle system that conveniently connects people to important destinations by bicycle all around the city by striping on street bike lanes and reallocating roadway space to create bikeways. The presented design concept would allow for bike traffic to go in both directions on the street, while not taking away parking on both sides of the street. Public input and council member input concerned using slightly different routes to utilize less travelled streets and concerns regarding loss of parking on street. The recommendation for this request was to take the concept plan and consider options as requested at the Park Board meeting and Glencoe in Motion group. Motion to close the public hearing entered by Councilor Alexander and Councilor Neid seconding. Motion carried 4 to 1 with Robeck entering a no vote.

BIDS AND QUOTES:

A. QUOTES FOR FLAIL ARM MOWER

Public Works Director Voigt reviewed the two quotes he received to replace the 2002 flail arm mower. The city budgeted \$30,000 for the purchase and the low quote was received from Tiger Corporation in the amount of \$29,642.

Discussion led to Councilor Lemke motioning to approve the low quote of Tiger Corporation. Councilor Schrapp seconded. All members voted in favor.

The old flail will be taken to Fahey for auction.

REQUESTS TO BE HEARD:

A. APPOINT KRISTIN SCHNEIDER TO LIBRARY BOARD

Councilor Alexander motioned to appoint Kristin Schneider to the Library Board open position. Councilor Robeck seconded. All members voted in favor.

B. RESOLUTION FOR SUPPORT FOR 2020 BONDING BILL- COALITION OF GREATER MINNESOTA CITIES

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

RESOLUTION NO. 2020-17  
SUPPORT 2020 BONDING BILL

WHEREAS, the people of Minnesota need basic infrastructure such as drinking water, sewage Treatment, roads bridges, and

WHEREAS, our state (and nation) is facing one of the worse economic struggles in its history and one of the best and only tools that the state has to stimulate the economy is a bonding bill that will create jobs and inject much needed funding into our state economy; and

WHEREAS, the Minnesota Legislature failed to pass a bonding bill in the 2019 legislative session, and

WHEREAS, the Legislature failed to pass a bonding bill in the regular 2020 legislative session and three subsequent special sessions, and

WHEREAS, interest rates are at an all-time low, and

WHEREAS, the City of Glencoe needs improvements funded for Trunk Highway 212 and funding for the Local Roads Improvement Grant Program

BE IT RESOLVED that the City Council of Glencoe, Minnesota urges through this Resolution to its lawmakers to work in a bipartisan way to pass a bonding bill in the special session to be held in September 2020.

BE IT FURTHER RESOLVED that this resolution be transmitted to Representative Glenn Gruenhagen, Senator Scott Newman, Speaker of the House Melissa Hortman, Senate Majority Leader Paul Gazelka, House Minority Leader Kurt Daudt, Senate Minority Leader Susan Kent, and Governor Tim Walz.

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

C. RESOLUTION APPROVING 2020 CARES ACT GRANT AGREEMENT WITH COUNTY – MUNICIPALITY FOR ELECTION SUPPLIES AS EXPENDED BY MCLEOD COUNTY ON BEHALF OF CITY OF GLENCOE

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

RESOLUTION 2020-18  
APPROVAL OF CARES ACT GRANT AGREEMENT  
WITH MCLEOD COUNTY FOR ELECTION EXPENSES

Whereas, McLeod County has expensed on behalf of the City of Glencoe for Personal Protective Equipment for the 2020 Primary and General Elections, including plexiglass shields, gloves, hand sanitizer, disinfectant spray, isopropyl alcohol wipes, paper towels, social distancing signs, quicksort and pens.

Now, therefore, the City Council of the City of Glencoe, MN hereby approves the 2020 CARES Act Grant County/Municipality Agreement with McLeod County.

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

ITEMS FOR DISCUSSION:

A. AIRPORT PROJECTS UPDATE

Brody Bratsch, SEH updated the council on the projects underway at the airport. Crack Seal will be complete within the week. The Hangar Area Pavement Rehabilitation and Taxilane Extension is scheduled to be completed by October 15<sup>th</sup>. Hangars will remain accessible until September 13<sup>th</sup>.

B. COVID-19 CARES ACT UPDATE

City Attorney Ostlund gave an update on the CARES ACT Agreement with the GSL School District. The agreement will go before the school board at the next meeting for approval to execute the agreement.

ROUTINE BUSINESS:

PROJECT UPDATES: PWD Voigt updated work at the Aquatic Center.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: Councilor Lemke – Park Board is still in need of a member.

REPORTS: None

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

ADJOURN: Mayor Wilson called for adjournment at 7:53 p.m. Councilor Alexander entered that motion. Councilor Neid seconded. All members voted in favor.