

GLENCOE CITY COUNCIL MEETING MINUTES
NOVEMBER 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: Alexander, Neid, Schrupp with Member Lemke joining virtually. Member Robeck was absent. Also present: City Administrator Larson, City Attorney Ostlund, Ass't City Administrator Neumann, Finance Director Trippel, Police Chief Padilla, PWDs Schreifels and Voigt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion to approve the consent agenda as presented entered by Member Alexander, second by Member Neid. All present voted in favor.

- A. Approve the minutes of the regular meeting of November 2, 2020.
- B. Approve Canvassing Board Minutes of November 12, 2020
- C. Approve the following building permits:
 - 1. Christopher Kratzke, 130 16th St E; Mechanical Permit
 - 2. Jamus Flodquist, 1312 Baxter Ave N; Mechanical Permit
 - 3. Dennis Christensen, 1514 13th St E; Re-roof
 - 4. Kevin Silus, 1618 Greeley Ave N; Window Replacement
 - 5. Jose Gomez, 1306 13th St E; Mechanical Permit
- D. Approve the following licenses:
 - 1. La Zacatecana, 710 11th St E; 3.2 License Renewal

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES: None Scheduled

REQUESTS TO BE HEARD:

A. APPROVE PLAT OF SECOND COBORNS ADDITION

The Planning and Industrial Commission held a public hearing on the Final Plat of Second Coborns Addition on November 12, 2020. No one appeared at the meeting to offer public input. The Planning Commission unanimously recommended approval of the plat as presented.

Motion to approve the Final Plat entered by Member Neid, second by Member Schrupp. All members present voted in favor.

B. APPROVE AMERICAN WITH DISABILITIES ACT TRANSITION PLAN

City Administrator Mark Larson recommended approval of the American with Disabilities Act Transition Plan. The public comment period is closed and during the period no one offered input.

Motion to approve the ADA Transition Plan as presented at the previous council meeting entered by Councilor Schrupp with Councilor Lemke seconding. All members present voted in favor.

C. EASEMENT AGREEMENT FOR SHARED SANITARY SEWER LINE

City Attorney Ostlund recommended approval of the Easement Agreement between Buffalo Creek Community Church and Vernon VonBerge at 518 and 520 11th St E. The easement is needed as there is a shared sanitary sewer line and it would be a hardship to construct new public sewer lines at this time to connect each structure separately as required by City ordinance. Such easement will terminate when ceases to function and requires replacement or new sewer lines are constructed.

Discussion and clarification led to a motion to approve the easement agreement as presented by Councilor Schrupp, second by Councilor Lemke. Schrupp and Lemke voted in favor. Neid and Alexander entered a no vote. Mayor Wilson broke the tie with a vote in favor.

D. WARRANTY DEED FOR POST OFFICE FENCE

City Attorney Ostlund reviewed the Warranty Deed to convey and warrant to Glencoe Development Association, Inc a small portion of City property which has their Post Office fence on this piece of property. This property was mistakenly left off original deed.

Councilor Alexander motioned to approve Warranty Deed. Councilor Schrupp seconded the motion. All members present voted in favor.

E. UPDATED USE OF FORCE POLICY

Police Chief Padilla reviewed the update to the Use of Force Policy as mandated by Police Officer Standards and Training.

Councilor Alexander entered the motion to approve the recommended changes to the Use of Force Policy. Councilor Neid seconded. All members present voted in favor.

ITEMS FOR DISCUSSION:

A. COMPREHENSIVE PLAN KICKOFF- NOVEMBER 19, 2020 AT 11:30 A.M. (VIRTUAL)

All members of the committee have the information for this meeting.

ROUTINE BUSINESS:

PROJECT UPDATES: Leaf Vac service finished for the season due to snow and cold weather. Yard Waste site will remain open until December 1st.

Aquatic Center update- all mechanical completed.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: None

CITY BILLS: Motion to approve payment of city bills entered by member Lemke, second by member Schrupp. All members present voted in favor.

7:23 p.m. CLOSED MEETING FOR POLICE UNION NEGOTIATIONS
Reopen meeting; Motion by Councilor Alexander, seconded by Councilor Schrupp. All voted in favor.

ADJOURN: Motion to adjourn by Councilor Alexander, second Councilor Schrupp. All voted in favor.