

GLENCOE CITY COUNCIL MEETING MINUTES
DECEMBER 21, 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, Robeck, Lemke, Schrupp and Neid. Also present: City Administrator Larson, Assistant City Administrator Neumann, Finance Director Trippel, PWDs Voigt and Schreifels, Police Chief Padilla.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion entered to approve consent agenda as presented by Member Alexander and seconded by Member Neid. Motion carried in a 5 to 0 vote.

- A. Approve the minutes of the regular meeting of. December 7, 2020
- B. Approve the following building permits:
 - 1. Terry Anderson, 1603 Baxter Ae N; Window Replacement
 - 2. Dave Goff, 1903 12th St E; Garage Reside and Window Replacement
 - 3. Delbert Rustke, 1710 McLeod Ave N; Mechanical Permit
 - 4. La Zacatecana Grocery Store, 740 11th St E; Plumbing Permit
 - 5. Sam's Tire, 1231 Ford Ave N; Door and Window Addition
 - 6. Glen Knoll Properties, 612 16th St W; Manufactured home
 - 7. Robert Curfman, 915 Elliott Ave N; Window Replacement
 - 8. Kim Smith, 212 DeSoto Ave N; Mechanical Permit
- C. Approve the following licenses:
 - 1. Main Street Sports Bar; Tobacco and Video/Music Machine License Renewal
 - 2. Kwik Trip; Tobacco License Renewal
 - 3. Chandler Go For It Gas; Tobacco License Renewal
 - 4. Casey's General Stores; Tobacco License Renewals
 - 5. VFW; Video Gaming License Renewal

PUBLIC HEARINGS: None

BIDS AND QUOTES: None

REQUESTS TO BE HEARD:

- A. REVIEW REFUNDING PLAN FOR 2014A- PUBLIC IMPROVEMENT BONDS AND 2012A – REFUNDING BONDS OF 2005 WATER BONDS AND 2007 STORM WATER BONDS WITH SECURITY BANK AND TRUST

Paul Donna, RW Baird appeared before the council via GoToMeeting to present the opportunity to refund the 2014A Public Improvement Bond and the 2012A Refunding Bond which previously refunded a 2005 Water Bond and a 2007 Storm Water Bond.

It is proposed to refund these bond issues with Security Bank and Trust of Glencoe with an anticipated savings of \$82,552.

Councilor Alexander entered the following resolution and moved for its adoption to authorize the refunding process to continue and for the actual refunding to take place in January 2021.

RESOLUTION NO. 2020-27

RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$1,905,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A

Complete resolution is on file in the office of the City Administrator.

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

B. 2021 CITY EMPLOYEE COMPENSATION

City Council members were presented with information on wage increase calculations by Finance Director Trippel of 2%, 2.5% and 3% increases. 3% was budgeted and the Police Department negotiated a 3% wage increase.

Motion by Councilor Robeck to compensate employees with a 1.6% wage increase. Seconded by Councilor Neid. Motion failed in a 3 to 2 vote with Schrupp, Alexander and Lemke voting no.

Motion for a 2.25% wage increase entered by Councilor Alexander and seconded by Councilor Robeck. Motion carried in a 3 to 2 vote with Lemke and Schrupp entering a no vote with the reasoning that a 3% wage increase should be given for 2021.

C. 2021 GENERAL FUND AND DEBT SERVICE FUND BUDGET APPROVAL

City Administrator Mark Larson reviewed the General Fund and Debt Service budgets. Proposed increase is approximately 3.7%.

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

RESOLUTION NO. 2020-25

SETTING FINAL 2021 TAX LEVY

WHEREAS, the Department of Revenue has set December 30th, 2020 as the deadline for certifying 2021 Final tax levies; and,

WHEREAS, the City Administrator has provided the City Council with the final 2021 City General Fund and Debt Service Budgets, which includes a recommended Ad Valorem Tax Levy.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENCOE, MINNESOTA:

1. That the following sums of money be levied for the current year, collectable in 2021, upon taxable property in the City of Glencoe, for the following purposes:

GENERAL

General Fund/Ad Valorem Levy	\$1,600,000.00
Street Overlay	\$ 400,000.00

DEBT SERVICE/SPECIAL LEVY

11 th Street/Morningside	\$120,000.00
2010 City Center	\$150,000.00
2014 Street Improvement	\$145,000.00
2015 Lincoln Park Project	\$150,000.00
2016 Armstrong Ave Project	\$ 32,000.00
2017 Baxter Avenue Project	\$140,000.00
Central Storm	<u>\$140,000.00</u>
	\$1,277,000.00

TOTAL \$2,877,000.00

Councilor Neid seconded the motion. Upon a roll call vote members Lemke, Neid, Alexander and Schrupp voted in favor. Councilor Robeck entered a no vote. Whereupon said resolution was adopted and approved.

D. RESOLUTION NO. 2020-26 SETTING POLLING PLACE FOR ELECTIONS ANNUALLY

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

RESOLUTION NO. 2020-26

RESOLUTION SETTING POLLING PLACE FOR ELECTIONS IN THE CITY CENTER GRAND BALLROOM FOR 2021

WHEREAS, the election laws of the State of Minnesota providing that the governing body of the municipality must set the polling place for elections for the following year by resolution.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENCOE, MINNESOTA, That the following polling places will be used during elections for 2021: Glencoe City Center, 1107 11th Street East; Suite 112, Grand Ballroom.

Precincts One, Two, Three and Four in the City Center Grand Ballroom

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

ITEMS FOR DISCUSSION: None

ROUTINE BUSINESS:

PROJECT UPDATES: None

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: None

REPORTS: None

CITY BILLS: Councilor Schrupp entered the motion approving payment of the city bills. Councilor Alexander seconded. All members voted in favor.

ADJOURN: Mayor Wilson called for adjournment at 7:38 p.m. Member Robeck entered that motion. Member Alexander seconded. Motion carried in a 5 to 0 vote.