

GLENCOE CITY COUNCIL MEETING MINUTES  
TUESDAY, FEBRUARY 16, 2021  
7:00 P.M.

CALL TO ORDER/PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Mayor Voss called the regular meeting of the City Council to order at 7:00 p.m. Members present: Schrupp, Olson, Robeck and Neid. Member Lemke was absent. Also present: City Administrator Larson, City Attorney Ostlund, Finance Director Trippel, PWDs Schreifels and Voigt, Police Chief Padilla and Captain Retzer.

CONSENT AGENDA

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

- A. Approve the minutes of the regular meeting of February 1, 2021
- B. Approve the following building permits:
  - 1. Sam' Tire, 1231 Ford Ave N; Plumbing Permit
  - 2. Twin Cities Western Railroad, 1115 Ford Ave N; Re-roof
  - 3. John Heitz, 1305 Sunrise Dr; Plumbing Permit
  - 4. Gary Fahrenkamp, 815 Baxter Ave N; Plumbing Permit
  - 5. Glencoe Family Dental, 1126 Ives Ave N; Sign permit
  - 6. Scott Rech, 1226 Elliott Ave N; Windows, Overhead garage door
  - 7. Bradley Hahn, 1807 Judd Ave N; Window replacement
- C. Approve the following licenses:
  - 1. Happy Hour Inn, Liquor license renewal
- D. Glencoe Police Department Oath of Office- Officer Bruns & Officer Coates

PUBLIC HEARINGS:

A. 7:05 P.M. MS4 PUBLIC HEARING

Mayor Voss opened the public hearing on MS4 which is mandated by Federal regulations and administered by the MPCA.

Public Works Director Schreifels presented the topics for discussion concerning Municipal Separate Storm Sewer System (MS4). These topics include Environmental Harm, Defining MS4, Public Process, MS4 General Permit, Reducing storm water, Simple steps to better water quality and information regarding MS4.

No public input was given.

BIDS AND QUOTES: None Scheduled

REQUESTS TO BE HEARD:

**A. TWENTY THIRD STREET EASEMENT**

City Administrator Mark Larson presented the request of the Planning Commission for McLeod County to maintain a 66 foot street and utility easement for 23<sup>rd</sup> Street on the south side of the North Complex property.

Motion entered by Councilor Olson and seconded by Councilor Schrupp for McLeod County to maintain the 23<sup>rd</sup> Street corridor on their North Complex property through the form of a permanent easement. All members present voted in favor.

**B. WASTE WATER TREATMENT FACILITY UPDATE**

Eric Miller, SEH, provided an update on the construction progress of the Waste Water Treatment facility. Project is scheduled for substantial completion May 16, 2021 and final completion on November 7, 2021.

**C. DECERTIFY TAX INCREMENT DISTRICT#14**

City Administrator Mark Larson informed the council that the bond issue associated with Tax Increment District #14 –Downtown District has been paid off. The district was established in 2003 and included the purchase of blighted properties and the construction of new office buildings on Greeley Avenue. It is recommended to decertify this district as the City cannot use any increment generated at this time for development.

Councilor Robeck entered the motion to approve to Decertify Tax Increment District #14, Councilor Neid seconded the motion. All members present voted in favor.

**ITEMS FOR DISCUSSION:**

**A. COMPREHENSIVE PLAN WORKSHOPS – FEBRUARY 18, 2021**

Registration required for these workshops which will be held virtually at 1:00 p.m. and 6:30 p.m. Public is encouraged to participate.

**ROUTINE BUSINESS:**

**PROJECT UPDATES:** None

**ECONOMIC DEVELOPMENT:** None

**PUBLIC INPUT:** None

**REPORTS:** All reports in packet provided to the council

**CITY BILLS:** Councilor Robeck motioned to approve payment of the city bills. Councilor Olson seconded. All members present voted in favor.

**CLOSE MEETING TO DISCUSS GLENTECH PARK LAND SALE**

Mayor Voss closed the regular meeting for discussion on GlenTech Land sale.

**ADJOURN:** Mayor Voss called for adjournment. Councilor Neid entered that motion with Councilor Robeck seconding. All members present voted in favor.