

GLENCOE CITY COUNCIL MEETING MINUTES  
MARCH 1, 2021  
7:00 P.M.

CALL TO ORDER/PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

CONSENT AGENDA

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

- A. Approve the minutes of the regular meeting of February 16, 2021.
- B. Approve the following building permits:
  - 1. Seneca Foods Corp; re-roof
  - 2. Kelly Roberts, 407 18<sup>th</sup> St W; Remodel & Plumbing Permits
  - 3. Tim Emery, 1607 Judd Ave N; Window Replacement
  - 4. John Thell, 1421 Ives Ave N; Mechanical Permit
- C. Approve the following licenses:
  - 1. Glencoe Softball Association; Liquor License Renewal
  - 2. Coborn's Inc Liquor License Renewal
  - 3. Glencoe Baseball Association; Liquor License Renewal

PUBLIC HEARINGS: None scheduled

BIDS AND QUOTES:

A. LAWN MOWER QUOTES

Jamie Voigt, PWD Streets and Parks reviewed quotes for replacement of two lawnmowers. Low quote from Kranz Lawn and Power of Hutchinson for 2021-72 inch deck EXMark commercial mowers with EFI for \$3500. Discussion and questions led to a motion by Councilor Olson to approve the quote of Kranz Lawn and Power for \$3500 with replacement in 2022 for \$1500 per mower. Councilor Lemke seconded. Motion carried in a 4 to 1 vote with Neid entering the no vote.

REQUESTS TO BE HEARD:

A. LIGHT & POWER COMMISSION UPDATE

Dave Meyer, Manager, gave an update to the council on a proposed lease on a one acre parcel west of the Armstrong substation to BIT49 which processes bit coin

transactions. BIT49 requires a large, steady load of electricity. The business will have minimal staff on site, will be fan cooled, and will have fiber optics installed for their data transmission needs.

#### B. EXTEND COVID 19 LEAVE POLICY TO JUNE 1, 2021

It was recommended to consider to extend the COVID 19 Leave Policy of up to 80 hours until June 1, 2021. The city council had extended it to March 30<sup>th</sup>. This will give employees the opportunity to receive the vaccination.

Councilor Neid motioned to extend the leave time up to 40 hours. A second was not entered. Motion failed.

Councilor Olson motioned to extend the COVID 19 leave policy up to 80 hours and until June 1, 2021 giving the employees the opportunity to receive the vaccination. Councilor Robeck seconded the motion. Motion carried in a 4 to 1 vote with Neid entering the no vote.

#### ITEMS FOR DISCUSSION:

##### A. COMPREHENSIVE PLAN UPDATE

Assistant City Administrator Lynn Neumann provided an update on the Comprehensive Plan. 33 community members attended the two virtual open houses held on February 18<sup>th</sup>. A recording is available on the [glencoeplan.org](http://glencoeplan.org) website. She encouraged the public to respond to a three question survey that can be found on the site also.

#### ROUTINE BUSINESS:

PROJECT UPDATES: None

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT: Robeck questioned \$900 gutter bill.

REPORTS: None

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

Mayor Voss closed the meeting to review Letter of Intent to purchase city property at 13<sup>th</sup> Street and Hennepin Avenue.

Motion entered by Councilor Neid and seconded by Councilor Schrupp to enter into a Letter of Intent to sell property at 13<sup>th</sup> Street and Hennepin Avenue, PID #22.060.1203, for \$10,000 with Standard Holdings, LLC. All members voted in favor.

Mayor Voss re-opened the regular meeting.

ADJOURN: Approximately 8:00 p.m. Mayor Voss called for adjournment.

Councilor Schrupp entered that motion with Councilor Neid seconding. All members voted in favor.