

GLENCOE CITY COUNCIL MEETING MINUTES
NOVEMBER 15, 2021
7:00 P.M.

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

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

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

- A. Approve the minutes of the regular meeting of November 1, 2021.
- B. Approve the following building permits:
 - 1. Timothy Emery, 1607 Judd Ave N; Drain tile
 - 2. Mitchell Hartwig, 329 15th St E; Re-roof and truss repair
 - 3. Leonard Puccini, 106 Hennepin Ave N; Mechanical Permit
 - 4. Daniel Werth, 911 Hennepin Ave N; Foundation repair
 - 5. David Dummer, 1221 13th St E; re-roof
 - 6. Peter Adelsen, 1921 15th St E; Entry doors
 - 7. Israel Aguilar, 927 Baxter Ave N; Mechanical & Plumbing Permits
 - 8. Julie Darland, 416 7th St E; Mechanical Permit

PUBLIC HEARINGS: None Scheduled
BIDS AND QUOTES: None Scheduled

REQUESTS TO BE HEARD:

A. THIRD READING OF ORDINANCE NO. 609 ATV/UTV

City Attorney Mark Ostlund reviewed the ordinance. Councilor Neid entered the motion to approve the third reading of Ordinance No. 609 regulating ATV/UTV use in the City of Glencoe. Councilor Olson seconded. Motion carried in a 3 to 1 vote with Robeck entering the no vote.

B. PLATO SEWER AGREEMENT

City Attorney Mark Ostlund presented the Plato Sewer Agreement as discussed at the recent council workshop.

Discussion led to a motion to approve the agreement as presented by Councilor Olson, seconded by Councilor Lemke. Vote was tied 2 to 2 with Robeck and Neid voting no. Mayor Voss voted in favor to break the tie vote. Motion carried.

C. SHANAHAN VILLAS PLAT

The Planning and Industrial Commission recommended approval of the Shanahan Villas Plat. This is located at the corner of Hennepin Avenue and 1st Street. The plat is to allow for the individual sale of each townhome.

Discussion led to a motion to approve the plat for the Shanahan Villas by Councilor Lemke, second by Councilor Olson. All members present voted in favor.

D. 16TH STREET – MORNINGSIDE TO THE EAST FEASIBILITY STUDY

1. RESOLUTION NO. 2021-34, RESOLUTION ORDERING THE FEASIBILITY STUDY

Brody Bratsch, SEH, presented the Proposal for Feasibility Report for 16th Street Extension Project. This proposed project would address the safety and accessibility concerns in the area where development is escalating.

Discussion concerned talking to owner of the private driveway and led to a motion to table this feasibility study entered by member Neid, second by member Robeck. Motion carried in a 3 to 1 vote with Lemke entering the no vote.

ITEMS FOR DISCUSSION:

A. MORNINGSIDE AVENUE UPDATE

Lighting completed. Signing underway. Stripping by end of week.

ROUTINE BUSINESS:

PROJECT UPDATES: Bio solid truck update given.

ECONOMIC DEVELOPMENT: None

PUBLIC INPUT; None

REPORTS: None

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

ADJOURN: Mayor Voss called for adjournment at 7:37 p.m. Councilor Robeck entered that motion with Councilor Neid seconding. All members present voted in favor.