**GLENCOE CITY COUNCIL MEETING MINUTES**

**November 28, 2022 – 5:00pm**

City Center Ballroom

Attendees: Ryan Voss, Sue Olson, Allen Robeck, Cory Neid, Paul Lemke, Arnold Brinkmann

City Staff: City Administrator Mark Larson, Finance Director Todd Trippel, Public Works Director Jamie Voigt, City Attorney Mark Ostlund, Public Works Director Mark Lemen, Police Chief Tony Padilla

Others: Mike Drew, Mark Hueser, Jon Rodeberg

1. **PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE**

Mayor Voss called the meeting to order with all members present.

1. **CONSENT AGENDA** - NONE
2. **PUBLIC COMMENT (agenda items only)**
3. **PUBLIC HEARINGS –** NONE SCHEDULED
4. **BIDS AND QUOTES**
5. Airport Terminal Bid Opening and Recommendation – Adinda Van Espen, Airport Engineer, SEH

Received two airport terminal bids ranging from $1.05 million to $1.2 million. Adinda from SEH reviewed the bids and recommends awarding the bid to Ebert Construction out of Corcoran, Minnesota.

*Motion: Neid, seconded by Lemke to approve the full scope of the project. Robeck questioned if that includes the payment to SEH, which it does. Vote 4 – 1 with Robeck against, motion carries.*

1. Contract Amendment No. 1 with SEH for Construction Administration - Adinda Van Espen, Airport Engineer, SEH

*Motion: Neid, seconded by Brinkmann to approve* Contract Amendment No. 1 with SEH for Construction Administration *Vote 4 – 1 with Robeck against, motion carries.*

1. **REQUESTS TO BE HEARD -** NONE SCHEDULED
2. **ITEMS FOR DISCUSSION -** NONE SCHEDULED
3. **ROUTINE BUSINESS**
   1. Project Updates
   2. Economic Development
   3. Public Input
   4. Reports
   5. Close Meeting for Union and Non-Union Labor Negotiations Discussion

*Motion: Neid, seconded by Olson to close the meeting for Union/Non-Union Negotiations at 5:24pm. Vote 4 – 1 with Robeck against, motion carries.*

*Motion: Neid, seconded by Lemke to reopen the meeting at 5:37pm. Vote 4 – 0 with Robeck absent. Motion carries.*

1. **ADJOURNMENT**

*Motion: Neid, seconded by Lemke to adjourn at 5:38pm. Vote 4 – 0 with Robeck absent. Motion carries.*

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*Ryan Voss, Mayor Mark Larson, City Administrator*