**GLENCOE CITY COUNCIL MEETING MINUTES**

**December 5, 2022 – 7:00pm**

City Center Ballroom

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

Absent: Arnold Brinkmann

City Staff: City Administrator Mark Larson, Finance Director Todd Trippel, City Attorney Mark Ostlund, Public Works Director Mark Lemen, Deputy City Clerk Kelly Hayes, Police Chief Tony Padilla

Others: Rich Glennie, Luz Duvall, Mark Hueser, Eddie Gould

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

Meeting was called to order by Mayor Voss at 7:00pm with all members present except Arnold Brinkmann.

1. **CONSENT AGENDA**
	1. Approve Minutes of November 21, 2022
	2. Approve Minutes of November 28, 2022

*Motion: Lemke, seconded by Neid to approve the consent agenda. Vote 3 – 1 with Robeck against, motion carries.*

1. **PUBLIC COMMENT (agenda items only) -** NONE
2. **PUBLIC HEARINGS**

The Mayor opened the public hearing at 7:02pm. City Attorney Ostlund reviewed the proposed changes of Ordinances 618, 619, 620. There was no public comment.

*Motion: Neid, seconded by Olson to close the public hearing to close the public hearing at 7:18pm. All in favor, motion carried.*

* 1. City Charter Amendment regarding Commission Membership – Ordinance Number 618

*Motion: Neid, seconded by Olson to approve Ordinance 618 regarding Light and Power Commission membership (allowing one commission member that lives outside of city limits but within the Glencoe Light and Power service area). Vote 3 – 1 with Robeck against, motion carries.*

* 1. Short Term Rental - Ordinance Number 619

*Motion: Neid, seconded by Lemke to approve Ordinance 619 as written. Vote 0 for the motion, Lemke and Neid vote no, Olson and Robeck abstain. Attorney Ostlund noted that a council person can only abstain if the item in question*

* 1. Occupancy Regulations – Ordinance Number 620
	2. 2023 Truth in Taxation Public Hearing – Resolution **2022-30** – **7:15 PM**
1. Presentation of 2023 General Fund Budget, Capital Plans and 2023 Levy
2. 2023 Non-Union Compensation and Health Insurance
3. **BIDS AND QUOTES –** NONE SCHEDULED
4. **REQUESTS TO BE HEARD**
	1. Update on BIT 49 – City Attorney Mark Ostlund
5. Sound Study Proposal
	1. Building Inspection Contract Renewal – MNSPECT
	2. Resolution 2022-029 – Municipal State Aid Street Funds Advance for Armstrong Avenue Debt Service – City Administrator
6. **ITEMS FOR DISCUSSION**
	1. 2022 Airport Terminal Project Status
	2. December 12 - City Council Workshop 5:00 PM at City Center
7. SEH Project Presentation and Update
8. City/County Jurisdictional Agreement with McLeod County
9. Airport Funding update
	1. Board and Commission member openings for 2023 Organizational meeting
10. **ROUTINE BUSINESS**
	1. Project Updates
	2. Economic Development
	3. Public Input
	4. Reports
	5. City Bills
	6. Close Meeting to Discuss Police Union Negotiations
11. **ADJOURNMENT**

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*Ryan Voss, Mayor Mark Larson, City Administrator*