



GLENCOE CITY COUNCIL MEETING MINUTES
August 1, 2022 – 7:00pm

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

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

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Meeting was called to order by Mayor Voss with all members present.

2. CONSENT AGENDA

- A. Approve minutes of the regular meeting of July 18, 2022
- B. Special Event Application: Budweiser Clydesdales
- C. Approve 3.2% Off Sale liquor license for Casey's on 10th and LaZacatecana

Motion: Neid, seconded by Lemke to approve the consent agenda. Vote 4 – 0. Motion carried.

3. PUBLIC COMMENT (agenda items only) - none

4. PUBLIC HEARINGS - none

5. BIDS AND QUOTES - none

6. REQUESTS TO BE HEARD

- A. Third Reading of Ordinance 613 – regulating Streets and Sidewalks for MS4 – City Attorney

Motion: Neid, seconded by Olson to approve the Third Reading of Ordinance 613 – regulating Streets and Sidewalks for MS4. All in favor, motion carried.

- B. Third Reading of Ordinance 614 – regulating Land Use Control for MS4 – City Attorney

Motion: Lemke, seconded by Neid to approve Third Reading of Ordinance 614 – regulating Land Use Control for MS4. All in favor, motion carried.

- C. Third Reading of Ordinance 615 – regulating General Regulations for MS4 – City Attorney

Motion: Neid, seconded by Lemke to approve Third Reading of Ordinance 615 – regulating Land Use Control for MS4. All in favor, motion carried.

- D. Appoint City Council Precinct 2 Councilor

Three applications were submitted for the Precinct 2 Commissioner: Arnold Brinkmann, Purple Hayes, and Mark Hueser.

Motion: Lemke, seconded by Olson to appoint Arnold Brinkmann. Vote was 2 to 2 with Neid and Robeck against. Mayor Voss broke the tie with a vote for Brinkmann. Motion carries.

7. ITEMS FOR DISCUSSION

- A. Bit 49 Update

Bit 49 used the MPCA equipment for testing the noise. It was shown that the decibel levels to be slightly over the Minnesota's requirement. Bit 49 will be putting up a fence/barrier to assist with the noise. Attorney Ostlund recommended to set a deadline for 2 to 3 months.

8. ROUTINE BUSINESS

- A. Project Updates

Crack filling started today. Seal coating to begin in a week. Information will be put on the City's website when MNDot is working on the Highway 22 project. Robeck asked if the utility boring was going to be done when Mueller's comes into town for blacktopping. Larson doesn't anticipate it being an issue in the City's project area. In discussions with the owner of the creamery.

B. Economic Development

C. Public Input

Robeck asked if the City Council should be confirming the new Light & Power chairperson. Larson said that the City Council appoints members, however, the Light and Power Board is it's own entity and they decide who the officers are.

D. Reports

E. City Bills

Motion: Neid, seconded by Olson to approve paying the City bills. All in favor, motion carried.

9. ADJOURNMENT

Motion: Robeck, seconded by Neid to adjourn at 7:28pm. All in favor, motion carried.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date