

Attendees: Ryan Voss, Sue Olson, Cory Neid, Mark Hueser, Paul Lemke, Yodee Rivera

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

Others: Lowell Anderson, Rich Glennie, Karin Ramige, Brody Bratsch, Jon Halbert, Dave Stark, Mike Drew

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Meeting was called to order at 7:00pm with all members present.

2. APPROVE THE AGENDA

Motion: Neid, seconded by Lemke to approve the agenda. All in favor, motion carried.

3. CONSENT AGENDA

A. Approve City Council Minutes of August 7, 2023

B. Approve Liquor Licenses: Casey's on 10th St, Casey's on 13th St, Glencoe Days (Security Bank)

C. Special Event - Security Bank and Trust Block Party – August 29, 2023 – close 11th Street between Greeley Avenue and Hennepin Avenue

City Administrator Mark Larson noted that he received a call from Security Bank and the street will not be closed down, just the turn lane will be closed.

Motion: Neid, seconded by Hueser to approve the consent agenda. All in favor, motion carried.

4. PUBLIC COMMENT (agenda items only) - none

5. PUBLIC HEARINGS

A. Reset Public Hearing on Alley Vacation of the East/West Alley in Lot 3, Block 40, Town of Franklin – City Administrator

Motion: Neid, seconded by Lemke to reset public hearing for September 5, 2023. All in favor, motion carried.

B. 7:00 PM - Public Hearing and Second Reading of the Ordinance 621 imposing a Moratorium on the Operation of a Cannabis Business in the City of Glencoe – City Attorney
City Attorney Mark Ostlund recommends to put a moratorium on the operation of a cannabis business in the City of Glencoe until January 1, 2025. The statute states that the licenses will not even be in place until January 1, 2025. Resident Dave Stark stated his concerns and thinks the council should require that cannabis cannot be sold within 500 yards of a school or daycare.

C. 7:00 PM - Public Hearing and Second Reading of Ordinance 622 prohibiting the use of Cannabis in Public Places or on Public Property - City Attorney

Motion: Neid, seconded by Olson to close the public hearing at 7:17pm. All in favor, motion carried.

Motion: Neid, seconded by Hueser to approve Second Reading of Ordinance 622 prohibiting the use of Cannabis in Public Places or on Public Property. All in favor, motion carried.

6. BIDS AND QUOTES

A. Request for Additional Compensation due to Haul Route change – 2023 Pavement Project – Gary Harms, GMH Asphalt
Gary Harms, GMH Asphalt, has requested additional payment of \$55,990 for the 2023 Pavement Plan. Mr. Harms's request is due to County Road 41 in Chaska being closed, which has added 22 minutes round trip per truck.

Motion: Lemke, seconded by Neid to table the request. Vote 4 to 1 with Hueser voting against, motion carried.

B. Sealcoat and Crack Repair Quotes – PW Director Voigt

Motion: Lemke, seconded by Rivera to accept the quote from Bargan Incorporated for replay, sealcoat and crack repair on 10th St and the other crack repairs and chip seals that need to be done. All in favor, motion carried.

7. REQUESTS TO BE HEARD

A. Coalition of Greater MN Cities Legislative Update – Darrin Lee, CGMC

Lobbyist Darrin Lee gave an update from the Coalition of Greater MN Cities Legislative.

B. Planning and Industrial Commission recommendation:

1. Approve GSC Condominium Plat for former Bus Garage located at 1203 12th Street East – Ryan Voss, RDV Companies.

Motion: Lemke, seconded by Riviera to Approve GSC Condominium Plat for former Bus Garage located at 1203 12th Street East. All in favor, motion carried.

2. Approve rezoning request for proposed Residential use of property zoned B-1 at 2020 9th Street East – Jon Halbert, representing Bill Halbert

Motion: Olson, seconded by Lemke rezoning Residential use of property zoned B-1 at 2020 9th Street East. Vote 1 – 4 with Olson being the only councilor to vote for the application. Motion fails.

Motion: Olson, seconded by Lemke to allow Mr. Halbert to live there in a B-1 district and when he sells the property it must be sold as a B-1. Vote 1 – 4 with Olson being the only councilor to vote for the motion. Motion fails.

3. Approve Variance Request of Ella Hanson, 1511 15th Street East to build a front yard deck to encroach on the 30-foot front yard setback. Deck would reduce setback from 30-feet to 20-feet.

Motion: Hueser, seconded by Neid to approve the variance request of Ella Hanson at 1511 15th Street East to build a front yard deck to encroach on the 30-foot front yard setback. All in favor, motion carried.

C. Police Department Requests – Police Chief Padilla

1. Public Assembly and First Amendment Activity Policy

Motion: Neid, seconded by Rivera to approve the Public Assembly and First Amendment Activity Policy. All in favor, motion carries.

2. New Hire Uniform Allowance

Motion: Lemke, seconded by Hueser to approve the new hire Uniform Allowance. Lemke amended his motion to state that this is until December 31, 2024 or until the MN state aid money is gone. All in favor, motion carried.

3. Wage Incentive using Public Safety State Aid Funds

Padilla and the Police Department completed a wage study. Larson stated that this is not going to interfere with the budget since we are down two officers.

Motion: Hueser, seconded by Neid to approve the Wage Incentive using Public Safety State Aid Funds. All in favor, motion carried.

8. ITEMS FOR DISCUSSION

A. Oscar Olson Park Comprehensive Plan – Park Board Recommendation

Motion: Lemke, seconded by Hueser to accept the Oscar Olson Park Comprehensive Plan from the Park Board Recommendation. All in favor, motion carried.

9. ROUTINE BUSINESS

A. Project Updates

Engineer Brody Bratsch of SEH gave an update about the 2023 Pavement Project.
Attorney Ostlund gave an update on Bit 49

B. Economic Development

C. Public Input

D. Reports

E. City Bills

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

- F. Close City Council Meeting to review Pending Litigation - City of Glencoe and International Union of Operating Engineers, Local 49, BMS Case No. 24PCE0137

Motion: Lemke, seconded by Neid to close the meeting at 9:07pm. All in favor, motion carried.
Meeting was re-opened at 9:47pm.

ADJOURNMENT

Motion: Lemke, seconded by Neid to adjourn at 9:47pm. All in favor, motion carried.