

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, Finance Director Todd Trippel, Officer Brianna Korson

Others: Lowell Anderson, Rich Glennie, Al Robeck, Karin Ramige, Myranda VanDamme, Brian O'Donnell

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

2. ADMINISTER OATH OF OFFICE TO YODEE RIVERA, COUNCILOR AT-LARGE – City Attorney Mark Ostlund

Yodee Rivera was sworn in as the At-Large Councilor.

3. APPROVE THE AGENDA

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

4. CONSENT AGENDA

A. Approve City Council Minutes of July 17, 2023

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

5. PUBLIC COMMENT (agenda items only) - none

6. PUBLIC HEARINGS

A. Resolution 2023-22 - Set Public Hearing for the Vacation of Technology Drive and Technology Lane Request of Miller Manufacturing for September 5 at 7:00 PM – City Administrator

Motion: Neid, seconded by Hueser to adopt Resolution 2023-22 to Set a Public Hearing for the Vacation of Technology Drive and Technology Lane Request of Miller Manufacturing for September 5 at 7:00pm. All in favor, motion carried.

7. BIDS AND QUOTES

A. Request of GMH Asphalt for Additional Costs due to Road Construction on Highway 41 in Chaska – Gary Harms, GMH Asphalt
City Administrator Larson recommends tabling the Request of GMH Asphalt since the owner, Gary Harms, is not in attendance to explain the request. Harms told Larson that he would be at the meeting.

Motion: Lemke, seconded by Neid to table until the next meeting. All in favor, motion carried.

B. Possible Paving of 11th Street CSAH 3 by Street Maintenance and Seneca Housing with a 1-inch Overlay
Resident Lyle Grenke said that he lives on this road and he is guessing between now and October 1 when Seneca's corn pack is completed, there will probably be 1,000 Seneca trucks filled with sweet corn being driven on this street. He noted that if a two-inch overlay instead of a 1-inch overlay, the street will last longer. Councilor Mark Hueser believes we should stick with the 1-inch overlay since the County may take over this portion of the street because of the turnback.

Motion: Lemke, seconded by Hueser to approve the 1-inch overlay and to invite the County to go in with us. All in favor, motion carried.

8. REQUESTS TO BE HEARD

A. Resolution 2023 – 23 for MNDot Grant for Airport Tiling in 2022 – City Administrator

Motion: Hueser, seconded by Neid to approve Resolution 2023 – 23 for MNDot Grant for Airport Tiling in 2022. All in favor, motion carried.

B. Scoreboard Replacement Proposal – Glencoe Brewers Baseball Association

Glencoe Brewers representative, Brian O'Donnell, spoke regarding the need for a replacement. The total cost is around \$73,000. Insurance is paying \$35,000, Security Bank \$20,000, thus leaving \$18,000. The Brewers are going to speak to the Lion's Club at their next meeting.

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

- C. Awning Grant Request – 1112 Hennepin Avenue North – Wes Olson, Owner
City Attorney recommended that Sue Olson abstain from this vote since she is co-owner of 1112 Hennepin Ave N.

Motion: Lemke, seconded by Hueser to approve the awning grant request. Vote was 3-1-1 with Olson abstaining and Neid voting against. Motion carried.

- ~~D. Oscar Olson Park Planning Study Presentation – Brody Bratsch, SEH~~
~~E. Public Assembly and First Amendment Activity Policy – Tony Padilla, Police Chief~~

- F. Third Reading of Ordinance 619 Short Term Rental Ordinance – City Attorney

Motion: Lemke, seconded by Rivera to approve the Third Reading of Ordinance 619 Short Term Rental Ordinance. All in favor, motion carried.

- G. First Reading of an Interim Ordinance imposing a Moratorium on the Operation of a Cannabis Business in the City of Glencoe

Motion: Hueser, seconded by Neid to approve First Reading of an Interim Ordinance 621 imposing a Moratorium on the Operation of a Cannabis Business in the City of Glencoe and holding a public hearing on August 21, 2023. All in favor, motion carried.

- H. Emergency Ordinance 622 Prohibiting The Use Of Cannabis In Public Spaces Or On Public Property

Motion: Olson, seconded by Hueser to adopted the Emergency Ordinance 622 Prohibiting The Use Of Cannabis In Public Spaces Or On Public Property. All in favor, motion carried.

- I. Appoint City Center Coordinator / Administrative Assistant – City Administrator

Motion: Olson, seconded by Rivera to appoint Myranda VanDamme as City Center Coordinator / Administrative Assistant. All in favor, motion carried.

- J. Food Shelf Request For Dumpster On City Parking Lot

Motion: Neid, seconded by Hueser to approve the Food Shelf Request For Dumpster On City Parking Lot. All in favor, motion carried.

9. ITEMS FOR DISCUSSION

- A. Review of Pond Sonar Study and recommendation – Mark Lemen, Public Works Director
Public Works Director for Water/Wastewater gave an update on the pond study. No action required.
- B. 2024 Budget Update – August 14, 2023 Workshop
Notification of the 2024 Budget Workshop. No action required.
- C. Pedestrian Bridge update on Accessibility – City Administrator
Received notification from MNDot that the pedestrian bridge has been selected to update including ramps.

10. ROUTINE BUSINESS

- A. Project Updates
2023 Street Improvement Project is moving at great pace, they are ahead of project dates. New lighting for the downtown area. Neid asked if there will be any crack sealing this year. Larson said that we do not have funding available. If they do any crack sealing this year, it would be on 10th Street.
- B. Economic Development
Mayor Voss asked for an update regarding Bit49. City Attorney Ostlund noted that Bit49 has until August 13, 2023, to submit a plan. He received a call from Bit49 and they said that they would have a plan by the deadline on how to remediate.
- C. Public Input
- D. Reports
- E. City Bills

Motion: Olson, seconded by Hueser to pay city bills. All in favor, motion carried.

11. ADJOURNMENT

Motion: Lemke, seconded by Neid to adjourn at 8:19pm. All in favor, motion carried.

VOTING RESULTS

Resolution 2023-22 - Set Public Hearing for the Vacation of Technology Drive and Technology Lane Request of Miller Manufacturing for September 5 at 7:00 PM. Hueser / Neid - Vote 5 – 0, motion carried.

YES Rivera

YES Olson

YES Hueser

YES Lemke

YES Neid

Resolution 2023 – 23 for MNDot Grant for Airport Tiling in 2022. Neid / Hueser - Vote 5 – 0, motion carried.

YES Rivera

YES Olson

YES Hueser

YES Lemke

YES Neid

Third Reading of Ordinance 619 Short Term Rental Ordinance. Lemke / Rivera Vote 5 – 0, motion carried.

YES Rivera

YES Olson

YES Hueser

YES Lemke

YES Neid

Emergency Ordinance 622 Prohibiting The Use Of Cannabis In Public Spaces Or On Public Property. Olson / Hueser Vote - 5 – 0, motion carried.

YES Rivera

YES Olson

YES Hueser

YES Lemke

YES Neid