



**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.

**2. CONSENT AGENDA**

**A.** Approve Minutes of November 21, 2022

**B.** Approve Minutes of November 28, 2022

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

**3. PUBLIC COMMENT (agenda items only) – NONE**

**4. 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.*

**A.** 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.*

**B.** 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 there is a conflict of interest, which Robeck does not have. Motion fails.*

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

**C.** Occupancy Regulations – Ordinance Number 620

*Motion: Lemke, seconded by Robeck to approve Ordinance 620 – Occupancy Regulations. All in favor, motion carries.*

**D. 2023 Truth in Taxation Public Hearing – Resolution 2022-30 – 7:15 PM**

Mayor Voss opened the public hearing for the 2023 Truth in Taxation Public Hearing at 7:38pm. City Administrator Larson presented the proposed 2023 budget. There was no public comment.

*Motion: Neid, seconded by Robeck to close the public hearing at 7:51. All in favor, motion carried.*

1. Presentation of 2023 General Fund Budget, Capital Plans and 2023 Levy

No action was taken at this time. The budget and levy will be voted on at the December 19 meeting.

2. 2023 Non-Union Compensation and Health Insurance

*Motion: Lemke, seconded by Olson to approve the 2023 Non-Union Compensation and Health Insurance with an increase of 3.25% increase in wages. Vote 2 – 2 Lemke and Olson approved, Neid and Robeck voted against. Mayor Voss broke the tie voting in favor.*

**5. BIDS AND QUOTES – NONE SCHEDULED**

**6. REQUESTS TO BE HEARD**

**A. Update on BIT 49 – City Attorney Mark Ostlund**

1. Sound Study Proposal

Glencoe Police Department obtained equipment from the state, however, they didn't feel comfortable with the results as they are not trained on how to run the equipment. Attorney Ostlund recommended a noise study but it would have to be in the spring as snow coverage interferes with getting an accurate reading. No action taken at this time.

**B. Building Inspection Contract Renewal – MNSPECT**

*Motion: Olson, seconded by Lemke to approve a 1-year building inspection contract with MNSpect. Vote 3 – 1 with Neid against. Motion carries.*

**C. Resolution 2022-029 – Municipal State Aid Street Funds Advance for Armstrong Avenue Debt Service – City Administrator**

*Motion: Lemke, seconded by Olson to approve Resolution 2022-029 – Municipal State Aid Street Funds Advance for Armstrong Avenue Debt Service. Vote 3 – 1 with Robeck against. Motion carries.*

**7. ITEMS FOR DISCUSSION**

**A. 2022 Airport Terminal Project Status**

Everything was submitted to MNDot and the FAA. Once the grants are approved we will be able to start construction.

**B. December 12 - City Council Workshop 5:00 PM at City Center**

1. SEH Project Presentation and Update
2. City/County Jurisdictional Agreement with McLeod County
3. Airport Funding update

**C. Board and Commission member openings for 2023 Organizational meeting**

There are openings for City Boards and Commission members. Please contact City Hall if interested.

**8. ROUTINE BUSINESS**

A. Project Updates - none

B. Economic Development - none

C. Public Input

Resident Eddie Gould spoke on the noise and vibration from Bit 49.

D. Reports - none

E. City Bills

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

~~F. Close Meeting to Discuss Police Union Negotiations~~

**9. ADJOURNMENT**

*Motion: Robeck, seconded by Neid to adjourn at 8:25pm. All in favor, motion carries.*

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Ryan Voss, Mayor

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Mark Larson, City Administrator