

Attendees: Ryan Voss, Sue Olson, Cory Neid, Luz Duvall, Mark Hueser

Absent: Paul Lemke

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

Others: Rich Glennie, Al Robeck, Lowell Anderson, Dennis Wolters

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

Mayor Voss called the meeting to order at 7:00pm. Present: Ryan Voss, Sue Olson, Cory Neid, Luz Duvall, Mark Hueser. Absent: Paul Lemke.

**2. CONSENT AGENDA**

**A. Presentation of Lifesaving Awards – Police Chief Padilla**

Life Saving Awards were presented to Officer Brianna Korson, Detective Andy Fiebelcorn, and Deputy Angie Mulls. November 10<sup>th</sup> a 911 call was received that there was a man that was not breathing. Officer Korson arrived first and began CPR. Detective Fiebelcorn arrived with a defibrillator. Deputy Mulls then arrived and took over CPR.

**B. Approve City Council Meeting Minutes of January 17, 2023**

**C. Approve Liquor Licenses**

*Motion: Neid, seconded by Hueser to approve the Consent Agenda. All in favor, motion carried.*

**3. PUBLIC COMMENT (agenda items only) - none**

**4. PUBLIC HEARINGS**

**A. Set MS4 Public Hearing for March 6, 2023, at 7:05 PM – Mark Lemen, Public Works**

*Motion: Hueser, seconded by Neid to set the MS4 Public Hearing for March 6, 2023. All in favor, motion carried.*

**5. BIDS AND QUOTES - none**

**6. REQUEST TO BE HEARD**

**A. Limited Use Permit for Buffalo Highlands Trail – City Administrator**

*Motion: Neid, seconded by Olson to approve the Limited Use Permit for Buffalo Highlands Trail. All in favor, motion carried.*

~~**B. Redevelopment Tax Increment Financing Request of Ryan Voss, RDV Companies to make Improvements to Former Bus Garage Property – Terry Schneider, Project Developers**~~

~~**1. Set Public Hearing on Tax Increment District for March 6, 2023, at 7:10 PM**~~

~~This item was removed from the agenda.~~

**C. Commission and Board Member Appointment**

**1. Member to the Airport Commission – Airport Commission Recommendation**

*Motion: Hueser, seconded by Olson to appoint Randy Schumacher to the Airport Commission. All in favor, motion carried.*

2. Member to the Library Board – Library Board Recommendation

*Motion: Olson, seconded by Neid to appoint Nicole Krueger to the Library Commission. All in favor, motion carried.*

There is still one opening on the commission. Please contact City Hall if you would like to apply for this open seat.

D. Pay Equity Implementation Report – City Administrator

Every four years the state requires a completion of a Pay Equity Report

*Motion: Neid, seconded by Hueser to approve the Pay Equity Implementation Report. All in favor, motion carried.*

**7. ITEMS FOR DISCUSSION**

A. Housing Study Update

Assistant City Administrator, Jon Jerabek, sent a letter to companies requesting a proposal for a housing study; he received one back. The others saying they didn't have the capacity at this time. One other company said that all of Jerabek's emails went into their spam folder but they would like to submit a proposal.

**8. ROUTINE BUSINESS**

A. Project Updates

The Glencoe Police Department is currently having roof issues. Administrator Larson has received one proposal for replacing the roof. He has also reached out to the League of MN Cities regarding submitting a claim.

B. Economic Development - none

C. Public Input - none

D. Reports – none

E. City Bills

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

F. Close Meeting to review Offer to purchase Real Estate – Economart Lot.

At 7:22pm the meeting closed to review an offer to purchase the former Economart lot.

Meeting was reopened at 8:30pm and Resolution 2023-003 "A purchase agreement from the Overland Group, LLC to purchase real property owned by the City of Glencoe."

**Resolution 2023 – 03**

**WHEREAS**, A certain purchase agreement from the Overland Group, LLC to purchase real property owned by the City of Glencoe for \$90,000 was presented to City Council in closed session on February 6, 2023 (herein "the Purchase Agreement").

1) The City accept the Purchase Agreement from Overland Group, LCC, subject to the following conditions:

- a. Acceptance by Purchasers of any and all proposed redlines from the City Attorney.
- b. Acceptance by Purchasers of a **\$100,000** purchase price;
- c. Acceptance by Purchasers of a certain design standard contingency;
- d. Acceptance by Purchaser of a certain reversionary interest if no construction has commenced on the property within one year of closing;

(Herein after the "Counter-Offer")

*Motion: Duvall, seconded by Hueser to approve the sale of said land. Vote was 3 – 1 with Olson against. Motion carried.*

Mayor Voss indicated that he might veto Resolution 2023 – 003.

**9. ADJOURNMENT**

Motion: Neid, seconded by Hueser to adjourn at 8:34pm. All in favor, motion carried.

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*Ryan Voss, Mayor*

*Mark Larson, City Administrator*