



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

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

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 January 18, 2022

B. Acknowledge the following building permits:

Tina Stifter	2051 10th St SE	signs
Jon LeDoux	620 16th St E	new egress window
Panther Heights Apts	2905 14th St E	fire sprinkler system
Kevin Pries	1323 Armstrong Ave	expand bedroom
First Lutheran	925 13th St E	reroof
Robert McBride	1222 Hennepin Avenue	new window
Ada Sanchez	1529 Greeley Avenue N	furnace
Daniel Perschau	325 Scout Hill Drive	replace water heater

C. Approve the following licenses:

Happy Hour: Liquor On-Sale, Liquor Sunday, Lazy Loon: Brew Pub and Brewer, Sunday

Motion: Lemke, Seconded Neid to approve the consent agenda.

City Administrator Larson noted that the Liquor License for Maria's Mexican Restaurant was received today and requested for it to be added.

Amended Motion: Lemke, Seconded Neid to approve the consent agenda with the addition of Maria's liquor license. All in favor, motion carried.

3. PUBLIC COMMENT (agenda items only)

Resident Jon Braband spoke in favor of the repair of the trail.

4. PUBLIC HEARINGS

A. 7:15pm, Public Hearing on 2022 Public Improvement Project – Justin Black, SEH

1) Approve Resolution 2022-002 Ordering Improvement And Preparation Of Plans

Mayor Voss opened the Public Hearing at 7:18pm.

Justin Black, SEH, presented the 2022 Public Improvement Plan which includes the following:

- Ives Avenue and Judd Avenue "Horseshoe" north of 16th Street
- Ives Avenue from 11th Street to 12th Street
- 7th Street WWTF Entrance
- 15th Street from Glen Knoll Avenue to Fir Avenue
- 16th Street at Union Avenue
- 14th Street from Morningside Avenue to Prairie Avenue
- CSAH 33 Trail from Hennepin Avenue to US Hwy 212

TOTAL BASE BID: \$997,000

Alternates:

- Birch Avenue from 14th Street to 16th Street
- 11th Street from McLeod Avenue to Pryor Avenue
- Union Avenue from 10th Street to 11th Street

TOTAL BASE BID + Alternates = \$1,195,000

The project would be paid by: Neighborhood Assessments, General Tax Levy, Sanitary & Water Utility Fund, Sanitary Sewer Enterprise Fund, McLeod County Trail Matching Funds.

- Resident Greg Troska brought a concern about a dip in the street on 14th/Ranger.
- Councilor Schrupp asked if the trail portion of the project could be an alternate.
- Resident Mike Drew gave his support for the trail and how it will be connecting to Morningside. He also mentioned the Comprehensive Plan and how people are requesting more trails.

Motion: Schrupp, Seconded Neid to close the Public Hearing at 7:41pm. All in favor, motion carried.

- Councilor Lemke noted how completing the trail portion of the project is getting the City that much closer to having a safe trail around the city from Oak Leaf Park to the school.
- Mr. Black said that the entire trail will need to be ground up; an overlay will not be sufficient. Also, all of the pedestrian ramps need to be made ADA compliant and there will need to be some drainage added.

Motion: Lemke, Seconded Olson to Approve Resolution 2022-002 Ordering Improvement and Preparation of Plans. All in favor, motion carried.

5. BIDS AND QUOTES

1) Sewer Cleaning and Televising Quote – Public Works Director Gary Schreifels

Motion: Olson, Seconded Lemke to approve the bid from Sewer Septic Grease Services for \$26,845.00. Vote 4 – 1 with Robeck against, motion carried.

6. REQUESTS TO BE HEARD

A. Approve Amendment No 3 to Tower Equipment Lease with Verizon Wireless – City Attorney Mark Ostlund

Motion: Neid, Seconded Schrupp to Approve Amendment No 3 to Tower Equipment Lease with Verizon Wireless. All in favor, motion carried.

B. Request of McLeod County to Approve Resolution 2022-003 Adopting the McLeod County All Hazard Mitigation Plan

Motion: Robeck, Seconded Neid to table until receiving entire plan or have a presentation. All in favor, motion carried.

C. Staffing Recommendations

1) Appoint Mark Lemen Jr. to Public Works Direction Position – City Administrator Mark Larson

Motion: Olson, Seconded by Schrupp to appoint Mr. Lemen as the Public Works Director. Vote 4 – 1 with Robeck against, motion carried.

2) Appoint Morgan Attenberger to the Position of Police Officer with the City of Glencoe – Police Chief Tony Padilla

- Councilor Robeck questioned cost sharing an Officer with the school. Chief Padilla said that is a different position and noted the need for another overnight officer.

Motion: Schrupp, Seconded Lemke to appoint hiring of Morgan Attenberger as a Police Officer. Vote 3 – 2 with Robeck and Neid against, motion carried.

- D. Approve Resolution 2022-004 A Resolution Supporting Housing And Local Decision Making Authority – City Attorney Mark Ostlund

Motion: Schrupp, Seconded Olson to Approve Resolution 2022-004 A Resolution Supporting Housing And Local Decision Making Authority. Vote 4 – 1 with Robeck against, motion carried.

- E. Approve Resolution 2022 – 005 A Resolution Supporting An Application For Safe Routes To School Infrastructure Funding – Assistant City Administrator Jon Jerabek
 - o Councilor Robeck voiced concerns about the proposed route.
 - o Administrator Larson noted that it was part of the Safe Routes to School Plan that was previously approved.
 - o There would be a public hearing prior if the funds are awarded to the City.

Motion: Schrupp, Seconded Lemke to Approve Resolution 2022 – 005 A Resolution Supporting An Application For Safe Routes To School Infrastructure Funding. Vote 4 – 1 with Robeck against, motion carried.

- F. Appraisal of Shanahan / Nature Fresh Building for Possible Redevelopment – EDC Recommendation

Motion: Olson, Seconded Schrupp to approve appraisal of Shanahan / Nature Fresh Building for Possible Development. Vote 4 – 1 with Neid against, motion carried.

7. ITEMS FOR DISCUSSION

- A. February 14, 2022 – City Council Workshop - CANCELED
- B. February 15, 2022 – City Council / County Board Joint Workshop 10:30am
- C. February 22, 2022 – Next City Council Meeting at 7:00pm due to Presidents Day Holiday
- D. McLeod County Truck Station Update

8. ROUTINE BUSINESS

- A. Project Updates
- B. Economic Development
- C. Public Input
 - Councilor Neid asked who is liable if someone falls on the City park pocket if it isn't shoveled or maintained. City Attorney Ostlund will look into.
- D. Reports
- E. City Bills

Motion: Schrupp, Seconded Neid to approve paying the City bills. Vote 4 – 1 with Robeck against, motion carried.

Motion: Schrupp, Seconded Neid to close the regular meeting. Vote 4 – 1 with Robeck against, motion carried.

- F. Meeting shall be closed pursuant to Minn. Stat. 13D.05 to discuss attorney-client privileged matters related to ongoing/active, threatened, and pending litigation based upon the City's need for absolute confidentiality to consider litigation strategy related to substantive decisions affecting ongoing litigation.
- G. The meeting shall be closed pursuant to Minn. Stat. 13D.05, subd. 3(c)(3), to develop or consider offer or counteroffers for the purchase or sale of certain real property owned by the City legally described as Lot 1, Block 1 and Lot 1, Block 2, Glentech Park, McLeod County, Minnesota.

Motion: Schrupp, Seconded Neid to reopen the regular meeting at 9:28 PM. All in favor, motion carried.

Motion: Schrupp, Seconded Neid to enter into a purchase agreement, as presented by City Attorney Ostlund, with Miller Manufacturing for the Entire GlenTech Industrial Park Property for \$250,000, contingent upon the City acquiring the single parcel in GlenTech Park from BP Seeds. All in favor, motion carried.

9. ADJOURNMENT

Motion: Schrupp, Seconded Neid to adjourn at 9:30pm. All in favor, motion carried.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date