



GLENCOE CITY COUNCIL MEETING MINUTES
January 18, 2022 – 7:00pm

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

Absent: 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 Superintendents Ron Vonberge and Steve Schmitt, Officer Tyler Bruns

1. CALL TO ORDER - PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Meeting was called to order by Mayor Voss at 7:00pm with Councilperson Paul Lemke absent. All other Councilpersons were in attendance.

2. CONSENT AGENDA

a. Approve the minutes of the regular meeting of January 3, 2022.

b. Approve the following building permits:

Kurt Kramer	1011 Hennepin Ave	furnace
John Winter	305 16 th St W	sump pump, drain tile
Jordan Mullenbach	1320 14 th St E	finish basement, plumbing
Dave Uecker	1419 11 th St E	mechanical
Hortencia Flores	1327 10 th St E	install jacks / beam

Motion: Neid, Seconded Robeck to approve the consent agenda. All in favor, motion carried.

3. PUBLIC Comment (agenda items only) - NONE

4. PUBLIC HEARINGS

a. Brody Bratsch, SEH - Receive report from on 2022 Public Improvement Project and set Public Hearing for February 7, 2022 at 7:15pm.

Mayor Voss opened the Public Hearing at 7:15pm. There was no public comment.

1. Approve Resolution 2022-01 to set Public Hearing.

Motion: Neid, Seconded Robeck to set a public hearing for February 7, 2022 at 7:15pm to Approve Resolution 2022-01 Receiving Report and Calling Hearing on Improvement. All in favor, motion carried.

Motion: Schrupp, Seconded Neid to close the Public Hearing at 7:17pm. All in favor, motion carried.

b. Public Hearing on Tobacco Ordinance Revisions at 7:15pm

1. Second reading of Tobacco Ordinance 612

Mayor Voss opened the Public Hearing at 7:17pm. There was no public comment.

Motion: Schrupp, Seconded Robeck to approve the second reading of Tobacco Ordinance 612. All in favor, motion carried.

Motion: Schrupp, Seconded Neid to close the Public Hearing at 7:19pm. All in favor, motion carried.

5. BIDS AND QUOTES

a. Approve Supplemental Letter Agreement with SEH for Water Master Plan.

b. Adam Knorr, SEH - Presentation by of Geospatial Information Systems (GIS) Proposal

1. Approve Supplemental Letter Agreement with SEH for GIS Services

Motion: Olson, Seconded Schrupp to approve the Supplemental Letter Agreement with SEH for GIS Services. All in favor, motion carried.

6. REQUESTS TO BE HEARD

a. Planning and Industrial Commission Recommendations

1. Appoint Barb Jenneke to the Planning and Industrial Commission

Motion: Schrupp, Seconded Robeck to appoint Barb Jenneke to the Planning and Industrial Commission. All in favor, motion carried.

2. Approve Preliminary Plat for Helen Baker Estates – First Edition

Motion: Neid, Seconded Robeck to approve the Preliminary Plat for Helen Baker Estates – First Edition. All in favor, motion carried.

b. David Meyer, Light & Water Commission - Review Waste Water Treatment Plant Energy Rebate

David Meyer from the Light & Power Company – many of the updates at the Waste Water Treatment Plan were for energy efficiency: LED lighting, Variable Frequency Drives on motors, high efficiency HVAC, etc. The City of Glencoe will receive a \$38,000 rebate check for these cost savings.

7. ITEMS FOR DISCUSSION

- a. Joint City / County Workshop – February 15, 2022 at 10:30am McLeod County Government Center

8. ROUTINE BUSINESS

- a. Project Updates

- b. Economic Development

Mayor Voss, Mark Larson, and Jon Jerabek met with a couple of hotel developers and it sounds positive.

- c. **Public** Input

Resident Earl Dammann has a request that the book drop for the Library be made lighter and not so difficult to lift.

- d. Reports

- e. City Bills

Motion Schrupp, Seconded Neid to pay the city bills. All in favor, motion carried.

9. Adjourn

Motion: Robeck, Seconded Schrupp to adjourn at 8:11pm. All in favor, motion carried.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date