

## **GLENCOE CITY COUNCIL MEETING MINUTES**

July 17, 2023 – 7:00pm City Center Ballroom

Attendees: Ryan Voss, Sue Olson, Cory Neid, Mark Hueser, Paul Lemke

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

Others: Lowell Anderson, Rich Glennie, Milan Alexander, Al Robeck, Karin Ramige, Dave Meyer, Yodee Rivera, Dave Stark, Arnie Brinkmann, Kevin Dietz, Jon Dahlke, Larry Hackett

## 1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

## 2. APPROVE THE AGENDA

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

### 3. CONSENT AGENDA

- A. Approve City Council Minutes of June 20, 2023
- **B.** Approve Tobacco License for Celine Stop at 2306 9th St E
- C. Approve 3.2 Liquor License Renewal for Chandler Go For It Gas
- D. Special Event Request: Buffalo Creek BMX State Qualifying Tournament on July 23, 2023
- E. Special Event Request: Downtown Market & Food Trucks Event on October 14, 2023

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

# 4. PUBLIC COMMENT (agenda items only) - none

### 5. PUBLIC HEARINGS

**A.** Set Public Hearing on Alley Vacation for August 21 at 7:00 PM – City Administrator *Motion: Lemke, seconded by Neid to Set Public Hearing on Alley Vacation for August 21 at 7:00pm. All in favor, motion carried.* 

# 6. BIDS AND QUOTES

### 7. REQUESTS TO BE HEARD

A. Appointment of City Council Member at Large – Mayor Voss
Mayor Voss requested that each councilor vote for who they would like to see as the At-Large Councilor
(taking the place of Luz Duvall). Vote was as follows: Olson – Yodee Rivera, Hueser – Jon Dahlke, Lemke –
Yodee Rivera, Neid – Milan Alexander. Voss then requested a motion for Yodee Rivera as she had two votes.

Motion: Olson, seconded by Lemke to appoint Yodee Rivera to the At-Large City Council seat. Vote was two to two with

Motion: Olson, seconded by Lemke to appoint Yodee Rivera to the At-Large City Council seat. Vote was two to two with Hueser and Neid against. Mayor Voss broke the tie and voted in favor of appointing Yodee Rivera to the City Council.

- **B.** Food Shelf Letter Request for Dumpster in Parking Lot McLeod Food Shelf Item was tabled.
- **C.** Hazardous Property at 1207 Chandler Avenue North Resolution 2023-20 to repair, remove or raze the structure City Attorney

Motion: Hueser, seconded by Lemke to proceed to District Court for Hazardous Property at 1207 Chandler Avenue North. All in favor, motion carried.

D. Hazardous Property at 1206 10<sup>th</sup> Street East Resolution 2023-21 to repair, remove or raze the structure – City Attorney

Motion: Hueser, seconded by Olson to proceed to District Court for Hazardous Property at 1206 10<sup>th</sup> Street East. All in favor, motion carried.

**E.** Request of Glencoe Garage Association for water outside the City Limits – PW Director Lemen Glencoe Garage Association has requested water to their property located at 2718 9<sup>th</sup> St E, just outside of City limits. There would be no expense to the City.

Motion: Lemke, seconded by Hueser to enter into an agreement with Glencoe Garage Association for water hook-up outside of City limits. All in favor, motion carried.

F. Appointment of Cemetery Commission Member Noel Arebalos

Motion: Hueser, seconded by Lemke to appoint Noel Arebalos to the Cemetery Commission. All in favor, motion carried.

**G.** Police Department Bonus Incentive – Police Chief Tony Padilla *Motion: Lemke, seconded by Hueser to approve the Police Department Bonus Incentive. All in favor, motion carried.* 

### 8. ITEMS FOR DISCUSSION

- A. 2024 Budget Update August 14, 2023 Workshop
  Department heads should bring budget information, as well as capital improvement info, to the August 14, 2023 Wokshop
- B. Oscar Olson Park Study Update Presentation at August 7, 2023, City Council Meeting

### 9. ROUTINE BUSINESS

- **A.** Project Updates: Pavement Improvement Plan continuing. Oak Leaf Park paving in about 10 days. County has been getting complaints about our 11<sup>th</sup> Street ends and County Road begins. Getting numbers on a 1" overlay that could give the street another 5 years. Bit49 has 30 days to come up with a plan for remediation. They were notified that this is a nuisance enforcement action by the City. Council requested that Glencoe Light & Power and Bit49 be present at the next meeting to discuss ideas and timelines.
- B. Economic Development
- C. Public Input
- **D.** Reports
- E. City Bills

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

### 10. CLOSE MEETING

A. Close Meeting to Discuss Possible Real Estate Purchase

Motion: Lemke, seconded by Hueser to close the meeting at 8:06pm to discuss possible real estate purchase. All in favor, motion carried.

Meeting re-opened at 8:37pm

## 11. ADJOURNMENT

Motion: Lemke, seconded by Neid to adjourn at 8:37pm. All in favor, motion carried.

**RESOLUTION 23-20**, Resolution Hazardous Property at 1207 Chandler Avenue North Resolution 2023-20 to repair, remove or raze the structure – City Attorney

YES Sue Olson YES Mark Hueser YES Paul Lemke YES Cory Neid

**RESOLUTION 23-21**, Resolution Hazardous Property at 1206 10<sup>th</sup> Street East 2023-22 to repair, remove or raze the structure – City Attorney

YES Sue Olson YES Mark Hueser YES Paul Lemke YES Cory Neid