

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

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

Others: Lowell Anderson, Rich Glennie, Brody Bratsch SEH, Milan Alexander, Al Robeck, Karin Ramige

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Voss called the City Council Meeting to order at 7:00pm 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 5, 2023
- B. Approve Liquor License, Wine License, and Sunday Liquor Sales for Extrada Properties, Doing Business as Pla-Mor

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

4. PUBLIC COMMENT (agenda items only) - none

5. PUBLIC HEARINGS – None scheduled

6. BIDS AND QUOTES

- A. **RESOLUTION 23-19**; RESOLUTION AUTHORIZING ISSUANCE, AWARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$4,360,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2023A – Paul Donna, DA Davidson & Company

Motion: Neid, Seconded By Hueser To Approve Resolution 23-19; Resolution Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment Of \$4,360,000 General Obligation Improvement Bonds, Series 2023a. All in favor, motion carried.

- B. Roof Replacement quotes for Glencoe Police Department/Liquor Store – City Administrator

Motion: Neid, seconded to accept the proposal from Laraway Roofing for options 1 and 2. All in favor, motion carried.

7. REQUESTS TO BE HEARD

- A. Employee Compensation Study – Dr. Tessia Melvin, David Drown and Associates

Motion: Lemke, seconded by Olson to approve the Employee Compensation Study. Vote 2 – 2 with Neid and Hueser against. Tie-breaker Mayor Voss voted against the Employee Compensation Study. Motion fails 2 – 3.

8. ITEMS FOR DISCUSSION

- A. Appointment of Water Operator – Public Works Director Lemen

Motion: Lemke, seconded by Neid to appoint Brandon Frankfurt as Water Operator. All in favor, motion carried.

- B. City Center Coordinator/Administrative Assistant Position – City Administrator Larson
 - 1. Approve Job Description and open position for Applications

Motion: Olson, seconded by Lemke to approve the job description of Event Coordinator. All in favor, motion carried.

- C. Economic Development Director Position - City Administrator Larson
Larson recommended putting a hold on this position.
- D. Airport Terminal Update – City Administrator Larson
Framing has been started. The current building will need to be moved around the beginning of October, so it is important to start marketing it.
- E. Recycling Site Location
Due to people throwing “junk” in the recycling bins, McLeod County will be discontinuing the recycling bins throughout the county, this includes the blue recycling bins located in downtown Glencoe.

9. ROUTINE BUSINESS

- A. Project Updates
City Attorney Mark Ostlund received a sound study back from SEH. It showed that the noise from Bit 49 is slightly higher than recommended during the day and the in the evening. Ostlund recommends putting a plan together to get the noise below the regulations.
- B. Economic Development
- C. Public Input
Resident Allen Robeck handed in his application for “Alderman At-Large”.
- D. Reports
- E. City Bills

Motion: Hueser, seconded by Neid to approve paying for the City bills. All in favor, motion carried.

10. ADJOURNMENT

Motion: Neid, seconded by Lemke to adjourn at 7:59pm. All in favor, motion carried.

RESOLUTION 23-19, Resolution Authorizing Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of \$4,360,000 General Obligation Improvement Bonds, Series 2023a. Vote 4 – 0.

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