



GLENCOE CITY COUNCIL MEETING MINUTES
June 6, 2022 – 7:00pm

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

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

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. CONSENT AGENDA

- A. Approve minutes of the regular meeting of May 16, 2022
- B. Approve the following licenses: Coborn's Retail Fireworks

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

3. PUBLIC COMMENT (agenda items only) - none

4. PUBLIC HEARINGS - none

5. BIDS AND QUOTES

- A. Approve Change Order #1 for the 2022 Pavement Management Project to include Paving the Oak Leaf Park Trail from Hennepin Avenue to the Baseball Field – Brody Bratsch, SEH

Motion: Lemke, seconded by Olson to approve Change Order #1 for the 2022 Pavement Management Project. Vote 4 – 1 with Robeck against, motion carried.

- B. Replacement of the Jetter – Public Works Director Lemen

Motion: Olson, seconded by Schrupp to approve the purchase of the Aquatech. All in favor, motion carried.

6. REQUESTS TO BE HEARD

- A. Presentation of the 16th Street Feasibility Study – Brody Bratsch, SEH
Brody Bratsch of SEH gave a presentation on the 16th Street Feasibility Study. No action was taken.

- B. Resolution 2022–16 – Authorizing Mayor and City Administrator to Execute the Master Partnership Agreement with MNDOT – John Rodeberg, SEH

Motion: Neid, seconded by Robeck to table until they receive the previous agreement. All in favor, motion carried.

- C. Special Events Application and Approval – Assistant City Administrator Jerabek
Recommendation is to have Special Events Applications go through the City Council for approval as well as Police Chief Padilla and Public Works Director Jamie Voigt. Also requesting that Officer Fee on the fee schedule would be changed from \$50 per hour to \$100 per hour.

Motion: Neid, seconded by Robeck to increase the rate of an officer from \$50 to \$100 and make the changes to the Special Events Applications. All in favor, motion carried.

Motion: Robeck, seconded by Schrupp to approve the BMX and River Church of Hutchinson events. All in favor, motion carried.

7. ITEMS FOR DISCUSSION

- A.** Comprehensive Plan Status Update – County Board Meeting – Assistant City Administrator Jerabek
City of Glencoe presenting Comp Plan to the County Board on June 7, 2022.
- B.** City Council Workshop – June 14, 2022 at 3:30 PM – Audit Presentation, McLeod
County/Glencoe Jurisdictional Revisions
City Auditor will be there to review the 2021 Audit.
- C.** 2023 Budget Update – City Administrator Larson
Budget workshop at the July meeting.
- D.** Election Judges Needed
Looking for election judges for the 2022 elections. Contact City Hall to sign up.

8. ROUTINE BUSINESS

- A.** Project Updates
- B.** Economic Development
O'Reilly is planning on breaking ground next week.
- C.** Public Input
- D.** Reports
- E.** City Bills

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

9. ADJOURNMENT

Motion: Schrupp, seconded by Neid to adjourn at 7:58pm. All in favor, motion carried.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date