

GLENCOE CITY COUNCIL MEETING MINUTES
DECEMBER 20, 2021
7:00 P.M.

Mayor Voss called the regular meeting of the city council to order at 7:00 p.m. Members present: Lemke, Schrupp, Olson, and Robeck. Absent: Neid. Also present: City Administrator Larson, City Attorney Mark Ostlund, Finance Director Trippel, Police Chief Padilla, PW Director Voigt

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Councilor Lemke entered the motion to approve the consent agenda as presented. Councilor Schrupp seconded. Motion carried in a vote of 4 to 0.

A. Approve the minutes of the regular meeting of December 6, 2021.

B. Approve the following building permits:

1. Paul Becker, 1921 10th St E; Remodel
2. Glen Knoll Properties, 707 and 702 Park St ; Manufactured home permits
3. Sigfredo Lopez, 1521 DeSoto Ave N; Remodel
4. Timothy Emery, 1607 Judd Ave N; Foundation Anchors
5. Cherrie Grack, 1507 11th St E; Plumbing Permit
6. Ryan Aspholm, 1004 10th St E; Reroof and Reside garage
7. Marvin Gustafson, 1929 15th St E; Plumbing Permit
8. Lisa Alsleben, 1412 Armstrong Ave N; Mechanical Permit
9. Tony Stepien, 1327 15th St E; Reroof garage
10. Julio Arce, 1605 Birch Ave N; Mechanical Permit
11. Jeff Bieganek, 110 Edgewood Dr; Egress Window

C. Approve the following licenses:

1. Speedway Glencoe; Tobacco License Renewal
2. Main Street Sports Bar; Tobacco, video game, music machine license renewals
3. Chandler Go For It Gas, Tobacco license renewal
4. Kwik Trip Inc.; Tobacco license renewal
5. Family Dollar; Tobacco license renewal
6. Coborn's Inc., Tobacco license renewal

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES: None

REQUESTS TO BE HEARD:

- A. RESOLUTION NO. 2021-36 SETTING POLLING PLACE FOR ELECTIONS ANNUALLY

Motion by Member Robeck approving the following resolution and moving for its adoption:

RESOLUTION NO. 2021-36
RESOLUTION SETTING POLLING PLACE FOR ELECTIONS IN THE CITY
CENTER GRAND BALLROOM FOR 2022

WHEREAS, the election laws of the State of Minnesota providing that the governing body of the municipality must set the polling place for elections for the following year by resolution.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENCOE, MINNESOTA, That the following polling places will be used during elections for 2022: Glencoe City Center, 1107 11th Street East; Suite 112, Grand Ballroom.

Precinct One in the City Center Grand Ballroom

Precinct Two in the City Center Grand Ballroom

Precinct Three in the City Center Grand Ballroom

Precinct Four in the City Center Grand Ballroom

Member Lemke seconded. Upon a roll call vote all members present voted in favor. Whereupon said resolution was adopted and approved.

B. 2022 ASSESSMENT AGREEMENT WITH MCLEOD COUNTY

Councilor Schrupp entered the motion to approve the 2022 Assessment Agreement with McLeod County for 2419 parcels at \$7.50 per parcel. Councilor Robeck seconded. All members Present voted in favor. This agreement amount is the same as 2021.

C. RESOLUTION NO. 2021-37 2022 STREET IMPROVEMENT PROJECT

Brody Bratsch, SEH presented the proposed changes to the 2022 Street Improvement Projects.

Motion by Councilor Lemke approving the following resolution for its adoption:

RESOLUTION NO. 2021-37
ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to make improvements to the following street:

- 14th Street from Morningside Avenue to Prairie Avenue
- Union Avenue from 10th Street to 11th Street

and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GLENCOE, MINNESOTA:

That the proposed improvement be referred to Short Elliott Hendrickson Inc. (SEH[®]) for study and that they are instructed to report to the council with all convenient speed

advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Motion was seconded by Councilor Robeck to approve said resolution. Upon a roll call vote, all members present voted in favor. Whereupon said resolution was adopted.

D. APPOINT DEPUTY CITY CLERK POSITION

Interviews were conducted for the Deputy Clerk position being vacated by the retirement of Deb Rolf. It is recommended to appoint Kelly Hayes of Glencoe to the position.

Councilor Olson motioned to appoint Kelly Hayes to the position of Deputy Clerk. Councilor Robeck seconded. All members present voted in favor.

E. FIRST READING OF TOBACCO ORDINANCE NO. 612

Councilor Lemke motioned approval of the first reading of Ordinance No. 612 amending and restating section 625 of the Glencoe municipal code to change the age of purchase. Councilor Schrupp seconded the motion. All members present voted in favor.

ITEMS FOR DISCUSSION:

A. MORNINGSIDE AVENUE PAYMENT TO MCLEOD COUNTY

McLeod County's invoice for Morningside Avenue Project for the city portion has been received and on the bill list for council approval of payment. Our portion is in the amount of \$1,678,436.02.

ROUTINE BUSINESS:

PROJECT UPDATES: Ice rink is being flooded. Hope to have it ready before Christmas, however, the ground is not frozen yet.

ECONOMIC DEVELOPMENT: Contacted six hotel chains, 4 have shown interest. Appointments will be scheduled in the near future.

PUBLIC INPUT: Kendall Picha, 1627 Ford Ave N- Hwy 212 J-turns-detour concerns

REPORTS: None

CITY BILLS: Motion entered by Councilor Schrupp and seconded by Councilor Olson to approve payment of the city bills Motion carried 3 to 1 with Robeck entering the no vote.

ADJOURN: Mayor Voss called for adjournment at 7:33 p.m. Councilor Robeck entered that motion with Councilor Olson seconding. Motion carried in a 4 to 0 vote.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date