

GLENCOE CITY COUNCIL MEETING MINUTES March 21, 2022 – 7:00pm

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

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

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Mayor Voss called to order the Glencoe City Council meeting at 7:00pm with all members present.

2. CONSENT AGENDA

- **A.** Approve minutes of the regular meeting of March 7, 2022
- **B.** Acknowledge the following building permits:

3225 10th St E – signs 1529 Judd Ave – kitchen remodel

1231 Ford Ave – fire panel 1407 E 11th St – reroof

905 11th St E – remodel bathroom

- **C.** Approve the following licenses:
 - 3.2 On-Sale Liquor License Glencoe Brewers Assn.,
 - 3.2 On-Sale Liquor License Coborns, Inc.
 - 3.2 On-Sale Liquor License Glencoe Softball Assn.

Discussion: Robeck requested minutes to include that Neid requested the 2022 Budget. Lemke stated that the budget was in the folder; Robeck was looking for a different budget form. Mayor Voss suggested Robeck, himself and the Finance Director Todd Trippel meet so they can get him the information that he wants. Robeck agreed but did not want the meeting held at City Hall. Neid requested names be put under the building permits. No official motion was made to change the minutes of the March 7, 2022 meeting.

Motion: Lemke, seconded by Schrupp 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 quote for City Center Security Cameras – Jon Jerabek, Assistant City Administrator Bid was received by Bradley Security, a local business. American Rescue Funds will be used to pay for the cameras.

Motion: Robeck, Neid to approve quote for City Center Security Cameras. All in favor, motion carried.

6. REQUESTS TO BE HEARD

A. Police Department Sergeant Position – Tony Padilla, Police Chief Sergeant position offers ability an additional leadership role that will assist in covering evenings and weekends. Requesting a \$1.00 increase for this position.

Motion: Lemke, seconded by Schrupp to approve hiring internally for a Sergeant. Vote 3-2 with Neid and Robeck against, motion carried.

B. Variance Permit Request 1012 First St E

Motion: Schrupp, seconded by Olson to approve Variance Permit Request 1012 First St E. Vote 5 – 0, motion carried.

7. ITEMS FOR DISCUSSION

A. Agreement with McLeod County to Purchase Radios for Public Safety - Mark Larson, City Administrator

Motion: Neid, seconded by Robeck to approve Agreement with McLeod County to Purchase Radios for Public Safety. Vote 5 - 0, motion carried.

B. Approve Use of ARPA Funds for Aquatic Center - Mark Larson, City Administrator Aquatic Center runs on a deficit of approximately \$70k - \$80k a year. Auditor said this would an appropriate use of ARPA funds. Robeck asked if funds could be used for the trail; Larson will check with the auditors.

Motion: Neid, seconded by Lemke to Approve Use of ARPA Funds for Aquatic Center. Vote 5 - 0, motion carried.

C. Appoint Airport Commission Member Jonathan Lund

Motion: Schrupp, seconded by Robeck to Appoint Airport Commission Member Jonathan Lund. Vote 5 – 0, motion carried.

D. Awning Grant Application - Jon Jerabek, Assistant City Administrator Motion: Schrupp, seconded by Neid to approve Awning Grant of \$2500 to Unhinged Pizza. Vote 5 – 0, motion carried.

8. ROUTINE BUSINESS

- A. Project Updates
 - Met with interested party for the industrial park. Also met with railroad. More hotel info at next meeting. Nuvera will be installing fiber within a year. Nuvera will be mailing a postcard to residents. There is talk about redeveloping the creamery.
- B. Economic Development
- C. Public Input
- **D.** Reports Robeck is requesting DMR and well water reports from October to present.
- E. City Bills

Motion: Schrupp, seconded by Olson to approve City Bills. All in favor, motion carried.

Y. ADJOURNMEN	II	
---------------	----	--

Motion: Robeck, seconded by Neid to adjourn at	7:40pm. All in favor, motion carried.
Ryan Voss, Mayor	 Date
Mark D. Larson, City Administrator	 Date