

GLENCOE CITY COUNCIL MEETING MINUTES

May 1, 2023 – 7:00pm City Center Ballroom

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

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

Others: Lowell Anderson, Rich Glennie, Karin Ramige, Al Robeck

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

2. APPROVE THE AGENDA

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

3. CONSENT AGENDA

- A. Approve City Council Minutes of April 17, 2023
- **B.** Approve a Retailer's Fireworks License Application to Coborn's

Motion: Neid, seconded by Hueser to approve the Consent Agenda. All in favor, motion carried.

- 4. PUBLIC COMMENT (agenda items only) none
- 5. PUBLIC HEARINGS none
- 6. BIDS AND QUOTES none

7. REQUESTS TO BE HEARD

A. Extension of the BMX Lease for Park Property – City Administrator

Motion: Lemke, seconded by Hueser to approve the Extension of the BMX Lease for Park Property. All in favor, motion carried.

B. Juneteenth Holiday – City Administrator

MN Governor Tim Walz signed a bill in February 2023 making Juneteenth a MN holiday. Originally the bill was to go into effect in August 2023, however, there have been talks about it becoming a holiday prior to June 19, 2023. This is for information only; no action was taken.

8. ITEMS FOR DISCUSSION

- A. Legislative Update House and Senate Tax Bills, Local Government Aid City Administrator
- B. Airport Terminal Project, Airport Conference Update City Administrator
- C. Redistricting / Boundary Issue City Attorney
- **D.** Delivery of Cab and Chassis for Plow Truck ordered in 2021 City Administrator

9. ROUTINE BUSINESS

- A. Project Updates
- B. Economic Development
- C. Public Input
- D. Reports
- E. City Bills

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

10. ADJOURNMENT

Motion: Olson, seconded by Hueser to adjourn at 7:27pm. All in favor, motion carried.

| Ryan Voss, Mayor | Mark Larson, City Administrato |
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