



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

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

Meeting was called to order by Mayor Voss at 7:00pm with all members present.

2. CONSENT AGENDA

A. Approve minutes of the regular meeting of April 18, 2022

B. Acknowledge the following building permits:

101 8th St W	mechanical - bathroom remodel
928 13th St W	commercial plumbing
928 13th St W	commercial plumbing
928 13th St W	commercial add bathroom
2905 14th St E	MS4
923 Chandler Ave N	sign
1411 Prairie Ave	new home
1411 Prairie Ave	plumbing new home
1411 Prairie Ave	mechanical new home
2401 14th St E	reroof
923 Chandler Ave N	commercial reside
611 Chandler	demolition, controlled burn
1518 Elsie Dr	plumbing new home
1518 Elsie Dr	mechanical new home
1929 15th Street E	plumbing replace shower
702 11th St E	deck
1405 Prairie Ave N	fence
1129 Ives Ave N	fence

C. Approve the following licenses: Temporary Liquor License First Congregational Church

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

3. PUBLIC COMMENT (agenda items only) - none

4. PUBLIC HEARINGS

A. Set Public Hearing on Comprehensive Plan – Assistant City Administrator Jerabek

Motion: Neid, seconded by Lemke to schedule a public hearing on Monday, May 16, 2022 for the Comprehensive Plan. All in favor, motion carried.

B. Public Hearing on Tax Abatement including Annexation of Development Land with IKWE Development and Glencoe Hotel Group, LLC for AmericInn Hotel Project – Michelle Lickness, IKWE Development

Mayor Voss opened the public hearing at 7:07pm.

Mike Gavin, the owner of the property, spoke about how important it is to have a hotel in the community and how it would attract others to Glencoe which in turn would bring additional business to business owners.

Motion: Schrupp, seconded by Neid to close the public hearing at 7:22pm. All in favor, motion carried.

1. Approve Resolution 2022-014 - in the Matter of the Annexation Between the City of Glencoe and Helen Township Pursuant to Minnesota Statutes 414.035 – City Attorney Ostlund

Motion: Schrupp, seconded by Robeck to approve Resolution 2022-014 - in the Matter of the Annexation Between the City of Glencoe and Helen Township Pursuant to Minnesota Statutes 414.035. All in favor, motion carried.

2. Approve Resolution 2022-015 – Resolution Approving Tax Abatement for Certain property in the City of Glencoe for Hotel project – City Attorney Ostlund

Motion: Lemke, seconded by Schrupp to approve Resolution 2022-015 – Resolution Approving Tax Abatement for Certain property in the City of Glencoe for Hotel project. All in favor, motion carried.

- C. MS4 Public Hearing – Public Works Director Lemen

MS4 public hearing was opened by Mayor Voss at 7:27pm. There was no public comment.

Motion: Neid, seconded by Schrupp to close the public hearing at 7:29pm. All in favor, motion carried.

5. BIDS AND QUOTES

- A. Floor Covering quotes for Park Restrooms and Aquatic Center Floor – Public Works Director Voigt

Two bids were received to update the flooring in the outdoor restrooms. Both companies gave a discount if the entrance and employee area in the Aquatic Center was included.

- B. Wall Coating in Oak Leaf Park Softball Bathrooms and Main Restroom – Public Works Director Voigt

6. *Motion: Neid, seconded by Lemke to approve the bid from Permanent Coating Solutions for the floors and walls for \$17,402.50. All in favor, motion carried.*

7. REQUESTS TO BE HEARD - none

8. ITEMS FOR DISCUSSION

- A. Appraisal for Shanahan Property on Morningside Avenue – City Attorney Ostlund
Appraisal came in much higher than expected, \$365,000. It was recommended not to do anything at this time until the right project comes up.

- B. Remove Building Permit Acknowledgement from Consent Agenda to be replaced with a monthly report on Building Permits issued – City Administrator Larson

Motion: Schrupp, seconded by Neid to remove the building permit from the consent agenda and have a report at the end of the packet. All in favor, motion carried.

- C. Awning and Sign Grant Funding – City Administrator

Motion: Schrupp, seconded by Neid to add another \$5,000 to the line item and then take others on a case by case basis. All in favor, motion carried.

9. ROUTINE BUSINESS

- A. Project Updates

Contracts have been signed for the 2022 Pavement Plan with Wm. Mueller & Sons.

- B. Economic Development - none

- C. Public Input - none

D. Reports - none

E. City Bills

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

10. ADJOURNMENT

Motion: Robeck, seconded by Olson to adjourn at 7:54pm. All in favor, motion carried.

Ryan Voss, Mayor

Date

Mark D. Larson, City Administrator

Date