

Attendees: Ryan Voss, Sue Olson, Cory Neid, Mark Hueser, Paul Lemke, Yodee Rivera

City Staff: City Administrator Mark Larson, City Attorney Mark Ostlund, Deputy Clerk Kelly Hayes, Public Works Director Jamie Voigt, Finance Director Todd Trippel, Public Works Director Mark Lemen

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

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

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

2. APPROVE THE AGENDA

Motion: Neid, seconded by Lemke to approve the agenda with the addition of 5.D. Public Hearing – Approving Resolution 2023-31 Vacating Technology Lane and Technology Drive Within GlenTech Park Subdivision. All in favor, motion carried.

3. CONSENT AGENDA

A. Approve City Council Minutes of September 5, 2023

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

4. PUBLIC COMMENT (agenda items only) - none

5. PUBLIC HEARINGS

A1 Set Public Hearing Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment October 16, 2023, at 7:00 PM

2023 Pavement Project engineer, Brody Bratsch, requested to schedule a Public Hearing Declaring Cost to be Assessed. Most of the properties have a 5-year term, 4.5% interest rate. A couple on McLeod Avenue have a 15-term due to the larger amount for total reconstruction.

Motion: Lemke, seconded by Rivera to Set Public Hearing Declaring Cost to be Assessed, Ordering Preparation of Proposed Assessment, and Calling for Hearing on Proposed Assessment October 16, 2023, at 7:00 PM

All in favor, motion carried.

A. Set Public Hearing on Delinquent Bills owed the City of Glencoe for October 16, 2023, at 7:00 PM

Motion: Lemke, seconded by Hueser to Set Public Hearing on Delinquent Bills owed the City of Glencoe for October 16, 2023, at 7:00 PM. All in favor, motion carried.

B. Approve Resolution 2023-27 to Set the Preliminary Levy and Set a Public Hearing for the Truth-in-Taxation Hearing for December 4, 2023, at 7:00 PM

Motion: Hueser, seconded by Rivera to Approve Resolution 2023-27 to Set the Preliminary Levy and Set a Public Hearing for the Truth-in-Taxation Hearing for December 4, 2023, at 7:00 PM. All in favor, motion carried.

C. Public Hearing – Approving Resolution 2023-31 Vacating Technology Lane and Technology Drive Within GlenTech Park Subdivision

Mayor Voss opened the Public Hearing at 7:13pm.

Motion: Lemke, seconded by Neid to close the public hearing at 7:14pm. All in favor, motion carried.

Motion: Lemke, seconded by Rivera to Approve Resolution 2023-31 Vacating Technology Lane and Technology Drive Within GlenTech Park Subdivision. All in favor, motion carried.

6. BIDS AND QUOTES

A. Quote for Moving Terminal Building to Oak Leaf Park – Public Works Director Voigt

Motion: Lemke, seconded by Hueser to accept the low bid from Schauer & Sons Construction for Moving Terminal Building to Oak Leaf Park. All in favor, motion carried.

7. REQUESTS TO BE HEARD

A. Revised Limited Use Permit with MNDOT for Highway 212 Trail to include Bollards by Speedway, Resolution 2023-28 – City Administrator

Motion: Neid, seconded by Hueser to approve the Revised Limited Use Permit with MNDOT for Highway 212 Trail to include Bollards by Speedway, Resolution 2023-28. All in favor, motion carried.

- B.** Rezoning Request for Overland Group for Dollar General Store on Land Owned by Seneca Foods from R1 to B1– Planning Commission Recommendation

- 1.** Resolution 2023-29 to Request Speed Study from MNDOT on TH 22

Motion: Hueser, seconded by Neid to Approve Rezoning Request for Overland Group for Dollar General Store on Land Owned by Seneca Foods from R1 to B1. All in favor, motion carried.

Motion: Hueser, seconded by Lemke to Approve Resolution 2023-29 to Request Speed Study from MNDOT on TH 22. All in favor, motion carried.

- C.** Rezoning Request of Divine Grace at 1801 Pryor Avenue North from R1 to R2 for the construction of Duplexes and Quadplexes – Planning Commission Recommendation

Motion: Lemke, seconded by Hueser to Approve Rezoning Request of Divine Grace at 1801 Pryor Avenue North from R1 to R2 for the construction of Duplexes and Quadplexes. All in favor, motion carried.

- D.** Request Buffalo Creek Watershed District proceed with Task Order from Houston Engineering to continue to study the Central and East Ditch Systems – City Council Workshop

Motion: Hueser, seconded by Neid to Request Buffalo Creek Watershed District proceed with Task Order from Houston Engineering to continue to study the Central and East Ditch Systems. All in favor, motion carried.

- E.** Approve the Second Reading of the Ordinance 621 imposing a Moratorium on the Operation of a Cannabis Business in the City of Glencoe (due to oversight) – City Administrator

Motion: Lemke, seconded by Neid to Approve the Second Reading of the Ordinance 621 imposing a Moratorium on the Operation of a Cannabis Business in the City of Glencoe. All in favor, motion carried.

8. ITEMS FOR DISCUSSION

- A.** US Highway 212 update – City Administrator

Administrator Larson played a short video on the upcoming plans for Highway 212.

9. ROUTINE BUSINESS

- A.** Project Updates

- Larson gave a funding update on the airport. In past airport projects funding has been split as follows: 90% FAA, 5% State, 5% Local. MNDot had extra funds available, so the state will be contributing an additional \$33,000 and the City will be paying \$33,000 less.
- Brody Bratsch, SEH, noted that the pavement plan is almost complete.
- Laraway plans to repair the roof of the Police Department / Liquor Store the first week in October.
- South Water Tower – there were some warranty issues with the exterior coating. It was recoated when the inside of the tower was redone.

- B.** Economic Development

- C.** Public Input

- D.** Reports

- E.** City Bills

Motion: Neid, seconded by Hueser to pay City bills. All in favor, motion carried.

10. ADJOURNMENT

Motion: Lemke, seconded by Olson to adjourn at 8:10pm. All in favor, motion carried.