



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES

May 20, 2024 – 7:00 PM

City Center Ballroom

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

City Staff: Mark Larson, Mark Ostlund, Tony Padilla, Todd Trippel, Mark Lemen, James Voigt

Others: Rich Glennie, Lowell Anderson, Brody Bratsch, Gary Koch, Donovan Dose

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Meeting was called to order by Mayor Voss.

2. CONSENT AGENDA

A. Approve Minutes of the Regular Meeting of May 6, 2024

B. Approve 3.2 Beer License for Glencoe Softball Association, 300 DeSoto Avenue South

C. Peddler Permit – Mad City Window and Bath, 2621 Fairview Avenue North, Roseville MN

Motion: Hueser, seconded by Olson. All in favor, the motion carries.

3. APPROVE AGENDA

Motion: Lemke, seconded by Neid. All in favor, the motion carries.

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS - None Scheduled

None.

6. BIDS AND QUOTES –

A. Quotes for Public Works Vehicle – Public Works Director Voigt

Motion: Lemke, seconded by Olson to move forward with the quote from Morrie’s for the 2024 FF50 Supercab with plow for \$72,501. All in favor, the motion carries.

B. Supplemental Letter Agreement with SEH for 2024 Sealcoat Project – City Administrator

Motion: Rivera, seconded by Neid to approve the Supplemental Letter Agreement with SEH for the sealcoat project of \$6,800. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Glencoe Days 2024 – Glencoe Days, Inc

Motion: Neid, seconded by Rivera to approve assistance from the City Parks Department, approve the Glencoe Days, Inc beer license, extending the park hours, and waiving the fireworks permit for Glencoe Days 2024. All in favor, the motion carries.

B. Veto of Resolution 2024-06 - Regarding the Number of Members of the EDA – City Attorney

Motion: Lemke, seconded by Neid to override the mayor's veto of Resolution 2024-06. Upon a roll call vote, the following voted in favor: Rivera, Lemke, Hueser and Neid. The following voted nay, Olson. Whereupon the motion carried.

C. Maintenance of Biscay Water System – Public Works Director Lemen

Back in April, Mark Lemen was contacted by the City of Biscay about contracting services for their water distribution and treatment. There are some definite upgrades and some things that we would require prior to taking over as the contractor for work for their water system. We had discussed potentially installing meters in each home and running them as a Glencoe utility. They would like us to operate the utilities starting July 1st. They are in a pinch for time with their current contractor leaving.

Motion: Neid, seconded by Hueser to have City Attorney Ostlund create a letter of intent with the City of Biscay. All in favor, the motion carries.

D. Registered Land Survey Number 42 for Dollar General – Planning Commission

Motion: Lemke, seconded by Neid to approve Registered Land Survey Number 42 for Dollar General. All in favor, the motion carries.

E. Appoint Community Service Officer – Chief Padilla

Motion: Lemke, seconded by Olson to approve hiring Tannic Ingram as a CSO for the City of Glencoe Police Department. All in favor, the motion carries.

F. Annexation of Heil Property – 2170 Ford Avenue North – Resolution 2024 - PW Director Lemen and City Attorney Ostlund

The residents of 2170 Ford Avenue North would like to connect to our water and sewer, they have some failing infrastructure. This would entail a little bit of collaboration with the Hospital for them to connect towards sanitary. It is a minimal expenditure. I don't know whether it would cost us anymore than what our already operating costs are. The residents would like us to move forward with the annexation.

Motion: Neid, seconded by Hueser to pass Resolution 2024-07. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

A. Economic Development Authority Meeting – May 28, 2024, at 5:30 PM

B. Sound Study Re: Resolve Labs – City Attorney

Invited Revolve Labs to attend the next City Council meeting with an updated abatement plan which could include plans to scale back operations or it could include plans to install additional noise remediation which could include sound barriers. The initial plan was to install a higher fence and some sound barriers. The City Council will have the opportunity to take matters under consideration and decide to what extent, what's being proposed. An appropriate course of action would be to come up with a timeline for when the remediation should be finished.

9. ROUTINE BUSINESS

- A. Project Updates – GMH Contracting will be in town next week to complete the paving from last year's project.
- B. Economic Development – Five proposals for a Hotel Study.
- C. Public Input
- D. Reports
- E. City Bills

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

10. Close Meeting for Public Works Union Negotiations

Motion: Neid, seconded by Hueser. All in favor, the motion carries.

11. Close Meeting pursuant to Minn. Stat. 13D.5, subd. 3(a) to evaluate the performance of the City Administrator.

12. ADJOURNMENT