



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES

June 17, 2024 – 7:00 PM

City Center Ballroom

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

City Staff: Mark Larson, Mark Ostlund, Morgan Attenberger, Todd Trippel, Mark Lemen, James Voigt

Others: Rich Glennie, Lowell Anderson, Owen Elle, Jon VanDamme, Myranda VanDamme, Jason Dahlke, Richard Corrick, Daniel Peterson, Brody Bratsch, Justin Black, Gary Koch, Barry Houchin, Dennis Schwanke, Linda Huff

Absent: Yodee Rivera

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 June 3, 2024
- B.** Peddler License, Southwestern Advantage, 2451 Atrium Way, Nashville TN 37214 – Educational Books - \$200 Annual Fee
- C.** Go For It, 415 Chandler Avenue, Glencoe, Tobacco License and Off-Sale 3.2 Beer License
- D.** Glencoe Smoke, Inc, 716 13th Street East, Tobacco License
- E.** Presentation of Wood Plaque from the Glencoe Woodworkers shop.
Richard Corrick and Barry Houchin represented the Glencoe Woodworkers shop and presented the Wood Plaque to the City and thanking them for allotting the group the space over the years.

Motion: Neid, seconded by Olson to approve the consent agenda. 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)

Jon and Myranda stated with heavy hearts that Glencoe Days is cancelled due to the weekend forecast and the flooding. The Car Show and Glencoe Royalty Coronation will still be held.

5. PUBLIC HEARINGS - None Scheduled

None.

6. BIDS AND QUOTES – None Scheduled

A. 2024 Seal Coat Project – Brody Bratsch, SEH

Brody Bratsch, SEH, presented the plans and cost estimates for the 2024 Seal Coat Project.

Motion: Lemke, seconded by Neid to accept the plans and the alternates and call for a bid opening on July 11, 2024, at 2:00 pm. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Presentation of Feasibility Study for the 2025 Hennepin Avenue Reconstruction Project City/County State Aid – Justin Black, SEH

Justin Black, SEH, presented the Feasibility Report for the 2025 Hennepin Ave Improvement Project. The project includes construction of complete street reconstruction, sanitary sewer, sanitary sewer services, water main, water services, storm sewer, drain tile with sump pump services, concrete curb and gutter, concrete walk, aggregate base, bituminous street surfacing, turf restoration, and miscellaneous items. The report included a narrative describing the proposed improvements, estimated project costs, estimated assessments, and preliminary drawings showing the project work.

1. Resolution 2024–08 – Approving the Report and setting a public hearing for July 15, 2024, at 7:00 PM.

Motion: Lemke, seconded by Olson to approve Resolution 2024-08 and set a public hearing for July 15, 2024, at 7:00 PM. Upon a roll call vote, the following voted in favor: Olson, Lemke, and Neid. The following voted nay, Hueser. Whereupon the motion carried.

B. Assessment Interest Waiver for 1329 13th Street East – Daniel and Renae Peterson, Owners

Daniel Peterson requested to be placed upon the City Council agenda regarding his assessment interest be waived on his property located at 1329 13th St.

Motion: Lemke, seconded by Neid to tabling the discussion to check the interest rate and get what a real cost would be and bring it to City Council Workshop on Monday. Peterson is responsible for bringing all the numbers; correct tax numbers, the assessment, the charge, the official paperwork, and a written proposal on what he'd like City Council to do. All in favor, the motion carried.

C. July 1, 2024 Meeting – Discussion on Cancelling the Meeting – City Administrator

Mayor Voss called the question of all those in favor of the motion to cancel the meeting on July 1, 2024 say aye. Neid voted aye. The following voted nay, Olson, Hueser, and Lemke. Meeting will be held as scheduled.

8. ITEMS FOR DISCUSSION

- A.** Maintenance of Biscay Water System Agreement Update – Public Works Director Lemen/City Attorney

No longer in talks about moving forward with this project. At this point, we cannot act as the contractor for less than what that minimum cost of \$2,225.00 would be a month.

- B.** Update on Hotel Study – Glencoe Area Chamber of Commerce Participation

Currently, the Chamber has cut us a check for their half of the Hotel Study. The money is in the bank.

9. ROUTINE BUSINESS

- A.** Project Updates – Mark Lemen – PCA is requiring me to report to a public meeting regarding an event at the wastewater facility where we had to bypass due to the rain and saturation. The bypass went smoothly.

- B.** Economic Development

- C.** Public Input – Linda Huff (resident) – issues with conservation and trying to recycle.

- D.** Reports

- E.** City Bills

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

10. ADJOURNMENT

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