



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES
September 16, 2024 – 7:00 PM
City Center Ballroom

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

City Staff: Mark Larson, Mark Ostlund, Mark Lemen, Tony Padilla, Todd Trippel, Haylie Kusler, Myranda VanDamme

Absent: Jamie Voigt

Others: Owen Elle, Lowell Anderson, Richard Glennie, Al Robeck

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 September 3, 2024

B. Approve Family Fun Festival Special Event application, closure of the south 1/2 of Taylor Avenue, between 10th and 11th Street, and use of Picnic Tables on Thursday, October 24, 2024.

C. Approve Homecoming Parade, Friday, September 20, 2024 (Application to follow)

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

3. APPROVE AGENDA

Remove 9. F. Close meeting for discussion of real estate transaction.

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS

None.

6. BIDS AND QUOTES

A. Set Public Hearing for Delinquent Bills owed to the City of Glencoe for October 21, 2024, at 7:00 PM – City Administrator

Motion: Lemke, seconded by Hueser to set the public hearing for delinquent bills owed to the City of Glencoe for October 21, 2024, at 7:00 PM. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Park Board Recommendation on long-term campground rentals – City Administrator
Motion: Lemke, seconded by Olson to approve the Park Board recommendation to go to five long-term campground rentals. All in favor, the motion carries.

B. Resolution 2024 – 11 2025 Preliminary Levy for Property Taxes due in 2025 – City Administrator

Motion: Lemke, seconded by Rivera to approve Resolution 2024-11 approving the 2025 Preliminary Levy for Property Taxes. Upon a roll call vote, the following voted Aye, Rivera, Olson, Hueser, Neid and Lemke. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

RESOLUTION NO. (2024-11)

RESOLUTION SETTING PRELIMINARY 2025 TAX LEVY

WHEREAS, the Department of Revenue has set September 30th, 2024 as the deadline for certifying 2025 Preliminary tax levies; and,

WHEREAS, the City Administrator has provided the City Council with the preliminary 2025 City General Fund and Debt Service Budgets, which includes a recommended Ad Valorem Tax Levy.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GLENCOE, MINNESOTA:

- 1. That the following sums of money be levied for the current year, collectable in 2025, upon taxable property in the City of Glencoe, for the following purposes:

GENERAL

General Fund/Ad Valorem Levy \$1,787,000.00

DEBT SERVICE/SPECIAL LEVY

Street Overlay \$ 800,000.00

2010 City Center \$ 160,000.00

2014 Street Improvement \$ 221,000.00

2015 Lincoln Park Project \$ 180,000.00

2016 Armstrong Ave Project \$ 37,000.00

2017 Baxter Avenue Project \$ 171,000.00

2018 Central Storm \$ 164,000.00

2021 10th Street Improvement \$ 25,320.00

| | |
|--------------------------------|----------------------|
| Economic Development Authority | <u>\$ 125,000.00</u> |
| | \$1,883,320.00 |
| TOTAL | \$3,670,320.00 |

2. That the City Administrator is hereby instructed to transmit a certified copy of the levy to the County Auditor of McLeod County, Minnesota by September 30, 2024.
3. This is an increase over the 2024 tax levy.
4. That the Truth in Taxation hearing is set for December 2, 2024 at 7:15 p.m.; continuation hearing is set for December 16, 2024 at 7:00 p.m.

Adopted and approved this 18th day of September 2024.

Ryan Voss

ATTEST:

Mayor

Mark D. Larson
City Administrator

8. ITEMS FOR DISCUSSION

A. Hotel/EDA Update – City Administrator

The Hotel Study has been finalized. We are currently setting up meetings with developers. Bryan Stading, our new EDA director will be present at the next EDA meeting virtually. We are working on setting up his office and hours of operation. His business cards have been delivered.

B. Revolve Labs update – City Attorney Ostlund

Bit 49 is manually being shut down every night to reduce sound. The new gate has been installed; the fence is still on back order. Looking at completing a new study end of Sept. beginning of Oct.

9. ROUTINE BUSINESS

A. Project Updates – Seal Coat project has been completed. All that is left to do is striping.

B. Economic Development

C. Public Input

D. Reports

E. City Bills

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

10. ADJOURNMENT

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