



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES

December 2, 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, Jamie Voigt, Tony Padilla, Todd Trippel, Haylie Kusler

Others: Cory Scheidt, Richard Glennie, Al Robeck, Corey Lemke

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 November 18, 2024

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

5. PUBLIC HEARINGS

A. Truth in Taxation Public Hearing at 7:15 PM – City Administrator

At this time, Mayor Voss opened the public hearing on Truth in Taxation. City Administrator Mark Larson reviewed the proposed 2025 Property Tax Levy with the City Council and the public.

Motion: With no Public comment, Lemke made a motion to close the public hearing. Seconded by Hueser, with all in favor, the motion carried.

B. Set Tax Abatement Public Hearing with Apollo Development for January 6th, 2025, at 7:00.

It is the recommendation of the EDA to set a public hearing for Tax Abatement for the City portion of taxes for the development of a Hotel with Apollo Development for January 6th at 7:00 PM.

Motion: Hueser, seconded by Rivera to set the public hearing for Tax Abatement for January 6, 2025, at 7:00 PM. All in favor, the motion carries.

6. BIDS AND QUOTES

A. Quote for 2025 Fire Grass Rig – Side-by-side Gator and Trailer – Public Safety Funds – Fire Chief Scheidt

Chief Scheidt and the Fire Department have completed research to find a 2025 Fire ATV Grass Firefighting vehicle. The attached quote is from Midwest Machinery for the purchase of a 2025 Gator with the IAS Firefighting package. The total package is \$100,000.00. They have presented this to the Townships and have received their approval to participate in the vehicle purchase. The cost to the City is \$68,356.94. It is recommended to approve the quote of Midwest Machinery for the ATV Firefighting package.

Motion: Hueser, seconded by Lemke to approve the purchase of the side-by-side Gator from Midwest Machinery. All in favor, the motion carries.

The City of Glencoe also received a donation from Rich Valley Township of \$10,000.00 to be used to offset the cost of the ATV Fire package. We received a quote from Central Trailer Sales in East Bethel for \$7,799.00. A quote from Outlet Dock and Trailer for \$6,670.00. It is recommended to approve the quote of Midwest Machinery for the ATV Firefighting package. The funds for the purchase would be from the Public Safety Grant Funds.

Motion: Neid, seconded by Rivera to approve the purchase of the trailer from Outlet Dock and Trailer. All in favor, the motion carries.

B. Quote for Training Room Tables and Chairs – Public Safety Funds – Police Chief Padilla

Chief Padilla reviews the attached recommendation to purchase tables, chairs, and an interactive TV for the Conference Room at the Police Department. The funding will be made from the available fund from the 2024 Public Safety Grant. In effort to start the build of an Emergency Operation Center (EOC). The following items are being requested; 10 tables, 20 chairs, and 1 mobile flat board interactive TV.

Motion: Neid, seconded by Hueser to table the purchase of tables, chair, and flat board TV until other quotes are received. All in favor, the motion carries.

C. Quotes for Property Demolition – 1206 10th Street East and 1207 Chandler Avenue North – City Administrator

Quotes were presented at the last City council meeting for demolition on 1206 10th Street East and 1207 Chandler Avenue North. The cost will be assessed back to the properties including the hazard mitigation, legal fees, and the demolition. It is not a fast process. As the City, we are sometimes stuck with issues like this that are not very attractive nor benefit the City as a whole.

D. 1234 Greeley Avenue North – City Administrator and City Attorney

1. Braun Intertec quote for Pre-Demolition Hazardous Property Materials Inspection – City Administrator
2. Request to purchase adjoining property at 712 13th Street East – City Administrator

The process has gone from 5 years down to 3 years. City Attorney Ostlund spoke with the County. 1234 Greeley is 5 years plus behind on property taxes. The County is making it sound like this property will go to Tax forfeiture sale this year. If we choose to acquire the property for a dollar, we are limited on what we can do with the property. We want this property redeveloped. City has made the decision that acquiring a tax forfeited, for under fair market value, is not going to further our interest.

Unfortunately, at this time, the City of Glencoe will not own 1234 Greeley, when demolished, unless other arrangements can be made.

E. Airport Pavement Maintenance and A/D Fence Design – Airport Commission

It is the recommendation of the Airport Commission to enter into contract with SEH for the design work involved in the Airport Maintenance (Sealcoat) and A/D Fence Design. The total cost for this design is \$7,700. The FAA will pay 95%, the State of MN 2.5%, and the local share is 2.5%. The local share is \$192.50. The project will be constructed in 2026.

Motion: Lemke, seconded by Rivera to approve the airport pavement and maintenance and A/D Fence Design. All in favor, the motion carries.

F. 2025 Taxilane and Taxilane Extension – Airport Commission

It is the recommendation of the Airport Commission to enter contract with SEH for the design work involved in the new Taxilane and Taxilane Extension. This will allow for additional private hangars to be constructed at the Glencoe Airport. The total cost for this design is \$99,400.00. The FAA will pay 95%, the State of MN 2.5%, and the local share is \$2,485.00.

Motion: Neid, seconded by Hueser to approve the new Taxilane and Taxilane Extension project at the Glencoe Airport. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Police Department Professional Standards Policy – Police Chief Padilla

Chief Padilla reviewed the proposed changes to the Professional Standards Policy. It is recommended to approve.

Motion: Lemke, seconded by Hueser to approve the new school resource officer policy. All in favor, the motion carries.

B. Awning/Sign Grant for Scharpe, LTD at 1221 Greeley Avenue North – EDA Recommendation

It is the recommendation of the EDA to approve the Awning/Sign Grant request for Scharpe, LTD for \$385.00.

Motion: Neid, seconded by Rivera to approve the Awning Grant request for Scharpe, LTD. All in favor, the motion carries.

C. Cannabis Ordinance – City Attorney

City Attorney Mark Ostlund reviewed the attached Cannabis Ordinance update. This is required since McLeod County has now completed their ordinance. January 1, 2025 is stated as the first day one could apply for licenses at the State level.

Motion: Lemke, seconded by Hueser to approve the Emergency Cannabis Ordinance. Upon a roll call vote, the following voted Aye, Rivera, Olson, Hueser, Lemke, and Neid. The following voted Nay, none. Whereupon the ordinance was declared adopted and approved.

8. ITEMS FOR DISCUSSION

A. Glencoe History Book – Mayor Voss

December 7, 2024 from 10 AM to 2 PM, book signing at the City Center.

9. ROUTINE BUSINESS

A. Project Updates

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.

F. Close meeting to discuss Police Department Contract Negotiation

Motion: Lemke, seconded by Rivera to close the meeting to discuss Police Department Contract Negotiations. All in favor, the motion carries.

10. ADJOURN

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