



GLENCOE CITY COUNCIL MEETING MINUTES
March 3, 2025 – 7:00 PM
City Center Ballroom

Attendees: Mark Hueser, Jon Dahlke, Scott Maynard, Cory Neid,

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

Others: Rich Glennie, Gary Ziemer, Justin Black

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Meeting was called to order by Mayor Mark Hueser

2. CONSENT AGENDA

A. Approve Minutes of the Regular Meeting of February 18, 2025

B. Glencoe Softball Association, 3.2 On-Sale, 300 Desoto Ave. N.

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS

A. Public Hearing on MS4 (Municipal Separate Storm Sewer System) – Mark Lemen, Assistant City Administrator

7:00 PM – MS4 (Municipal Separate Storm Sewer System)

Neid made a motion to open the public hearing. Seconded by Maynard.

At this time, Mayor Hueser opened the public hearing on MS4 with a motion by Neid, seconded by Maynard. Assistant City Administrator Mark Lemen reviewed topics including environmental harm, defining MS4, public process, a MS4 general permit, reducing storm water, and simple steps to better water quality.

Motion: With no public comment, Neid made a motion to close the public hearing. Seconded by Dahlke, with all in favor, the motion carries.

B. Public Hearing on Ordinance No. 627, an Ordinance amending the City of Glencoe Charter – City Attorney Ostlund

7:00 PM – Ordinance No. 627

Dahlke made a motion to open the public hearing. Seconded by Maynard.

At this time, Mayor Hueser opened the public hearing on Ordinance No. 627. City Attorney Mark Ostlund reviewed the proposed changes to the Charter.

Rich Glennie, residing in Precinct 4, approached the podium regarding a complaint to an item of the proposed changes where upon the absence of the Mayor and the Vice Mayor taking over the duties as Mayor of the meeting. Glennie finds that it is disenfranchising its members by the Vice Mayor giving up his vote. He represents Precinct 4 and is expected to be an active participant and without being able to vote, you cannot represent the people who elected you.

The City Council would like to talk about this, to confirm all Council are on the same page. Council will discuss at Workshop next week or prior to a second vote at the next Council meeting.

Motion: Neid made a motion to close the public hearing. Seconded by Dahlke, with all in favor, the motion carries.

6. BIDS AND QUOTES

A. Controls for HVAC System at the Glencoe PD – City Administrator

Two quotes were received for the Controls for the Police HVAC System that was awarded in January. ARI Mechanical out of Bloomington submitted a quote for a total of \$11,140.00. UHL out of Maple Grove submitted a quote for a total of \$26,945.00. The quote from UHL is higher due to equipment needed to communicate with our Johnson Controls system. It is recommended to approve the quote from ARI Mechanical.

Motion: Maynard, seconded by Dahlke to approve the quote of \$11,140.00 from ARI Mechanical. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Approve Permanent and Construction Easements and Fee Purchase of Land for Holding Pond with Glencoe Regional Health – Mark Larson, City Administrator and Mark Ostlund, City Attorney

The City Engineer, City Attorney, and City Administrator met with Glencoe Regional Health regarding the needed easements for the 2025 Hennepin Avenue Project.

The Hennepin Avenue Project requires the need to purchase, in fee, 3 acres of property North of the GRH campus for the construction of a holding pond for the project. The GRH Board has authorized the purchase by the City and the County for \$12,000 per acre or a total of \$36,000.

The cost of land purchase is being split jointly between the City of Glencoe and McLeod County. The McLeod County Engineer has given us the green light to purchase the property. GRH has agreed to the easements required for the project at no cost to the City nor County.

Motion: Dahlke, seconded by Neid to authorize the Mayor Mark Hueser and City Attorney Mark Ostlund to execute the agreements and close the agreements with Glencoe Regional Health. All in favor, the motion carries.

B. Appoint 2 members to the Glencoe Library Board – City Administrator

It is recommended to appoint Evon Drager and Paula Bulau to the Glencoe Library Board. Both had previously served on the Cemetery Commission.

Motion: Neid, seconded by Maynard to approve the two members to the Glencoe Library Board. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

A. Update on Nuvera Contract – Assistant City Administrator

Assistant City Administrator Lemen spoke with Nuvera about how the termination clause would be and what the length of the contract is. There are minor details with the verbiage of the contract that City Attorney Ostlund has advised to go back to them. Once the verbiage and language are addressed, Assistant City Administrator Lemen will sign the contract and begin moving forward with the IT initiatives. Nuvera is on board with a six-month update.

B. Update on Park Siding Projects – Assistant City Administrator

All Aspect Builders got a lot of work done Wednesday, Thursday, and Friday but could not finish up due to wind. They have some trim in the bathroom roof left and then will be moving over to the park shed.

9. ROUTINE BUSINESS

A. Project Updates – working throughout the whole town to get all the streets trees trimmed up

B. Economic Development – received approval from the group developing the McDonald's that the McDonald's will be going in just to the East of Kwik Trip.

C. Public Input

D. Reports

E. City Bills

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

10. ADJOURN

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