



GLENCOE CITY COUNCIL MEETING MINUTES
June 16, 2025 – 7:00 PM
City Center Ballroom

Attendees: Mark Hueser, Jon Dahlke, Scott Maynard, Paul Lemke, Cory Neid, Yodee Rivera

City Staff: Mark Larson, Mark Lemen, Matt Ostlund, Tony Padilla, Haylie Kusler

Others: Rich Glennie, Kelly Mahon

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 June 2, 2025

B. Approve Minutes of the City Council Workshop of June 9th, 2025

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS

A. Fee Schedule Ordinance Public Hearing and Second Reading - **Ordinance Number 630** – City Attorney Ostlund

At this time, Mayor Hueser opened the public hearing on Fee Schedule **Ordinance Number 630**, with a motion by Lemke, seconded by Neid.

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

Motion: Rivera, seconded by Dahlke to approve Second Reading of Fee Schedule **Ordinance Number 630**. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Maynard, Lemke and Neid. The following voted Nay, none.

B. Golf Cart/ATV Ordinance – Public Hearing and Second Reading – Ordinance Number 631 – City Attorney Ostlund

At this time, Mayor Hueser opened the public hearing on Golf Cart/ATV **Ordinance Number 631**, with a motion by Neid, seconded by Dahlke.

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

Motion: Neid, seconded by Dahlke to approve Second Reading of Golf Cart/ATV **Ordinance Number 631** with the term change from one year to three years. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Maynard, Lemke and Neid. The following voted Nay, none.

6. BIDS AND QUOTES

A. Resolution 2025-12; Resolution Approving the Sale of \$4.1 Million General Obligation Bonds, Series 2025A, for the Hennepin Avenue Project – Paul Donna, Fiscal Agent, DA Davidson

RESOLUTION NO. 2025-12

RESOLUTION AUTHORIZING ISSUANCE, A WARDING SALE, PRESCRIBING THE FORM AND DETAILS AND PROVIDING FOR THE PAYMENT OF \$4,236,000 GENERAL OBLIGATION IMPROVEMENT BONDS, SERIES 2025A

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the bonds referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said bonds; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS my hand officially as such recording officer this ___ day of June, 2025.

Motion: Lemke, seconded by Maynard to approve Resolution 2025-12. Upon a roll call vote, the following voted Aye, Rivera, Maynard, Lemke and Neid. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

B. Pickleball Court Surface & Fence Quote – Assistant City Administrator/Public Works Director Mark Lemen

Motion: Lemke, seconded by Maynard to approve the Pickleball Court Surface and Fence quote. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

A. Third reading of **Ordinance Number 628** to Eliminate the Cemetery Commission – City Attorney Ostlund

Motion: Neid, seconded by Rivera to approve the Third Reading of Ordinance Number 628 to Eliminate the Cemetery Commission. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Maynard, Lemke and Neid. The following voted Nay, none.

B. State Companion Grant & **Resolution-2025-13** - Glencoe Terminal Construction - Final Phase – City Administrator

RESOLUTION NO. 2025-13
AUTHORIZATION TO EXECUTE
MINNESOTA DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT FOR
AIRPORT IMPROVEMENT EXCLUDING LAND ACQUISITION

It is resolved by the City of Glencoe as follows:

1. That the state of Minnesota Agreement No. 1060227,
"Grant Agreement for Airport Improvement Excluding Land Acquisition," for State Project No. A4301-41 at the Glencoe Municipal Airport is accepted.
2. That the _____ and _____ are
Title Title
authorized to execute this Agreement and any amendments on behalf of the City of Glencoe.

CERTIFICATION

STATE OF MINNESOTA

COUNTY OF _____

I certify that the above Resolution is a true and correct copy of the Resolution adopted by the

(Name of the Recipient)

at an authorized meeting held on the _____ day of _____, 20____
as shown by the minutes of the meeting in my possession.

Signature: _____
(Clerk or Equivalent)

Motion: Lemke, seconded by Dahlke to approve Resolution 2025-13. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Maynard, Lemke and Neid. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

C. Planning Commission Recommendations

1. Lot Splits on Registered Land Survey (RLS) #25

The Planning Commission held a public hearing at their June 12, 2025, meeting pertaining to two Seneca Foods lots that need to be split into two separate lots. Following the Public Hearing, the Planning Commission motioned to make a recommendation to Council for the approval of the lot splits.

Motion: Lemke, seconded by Maynard to approve the lot splits pertaining to the two Seneca Foods lots. All in favor, the motion carries

D. Police Officer Positions – Chief Padilla

The Glencoe Police Department has been running with a community service officer for the last year and a half. Our latest CSO, recently graduated from college and accepted a full-time police officer position. The CSO is essential to the GPD. The CSO enforces blight all over the City, deals with pet issues, and assists officers with calls for services when authorized. The GPD would like to offer the part-time CSO position to Carter Eiden.

Motion: Dahlke, seconded by Rivera to approve the hire of Carter Eiden to fill the part-time CSO position. All in favor, the motion carries.

The Glencoe Police Department is authorized three part-time police officers, and currently only have one. The GPD would like to offer a part-time position to Scott Lindner, who has a previous law enforcement background.

Motion: Maynard, seconded by Lemke to approve the hire of Scott Lindner to fill the part-time police officer position. All in favor, the motion carries.

E. Approval of City Administrator Employee Agreement for Mark Lemen – City Attorney Ostlund

Motion: Neid, seconded by Maynard to approve the City Administrator Employee Agreement between the City of Glencoe and Mark Lemen, as amended. All in favor, the motion carries.

F. Fire Relief Truck Purchase – Cory Scheidt and Kelly Mahon

No public or municipal funds are being used for the purchase or renovation of the 1931 truck.

Motion: Lemke, seconded by Neid to accept the donation of the 1931 fire truck. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

A. Housing Study Survey and Booth at Glencoe Days -2025 – City Administrator Larson
This will be staffed by CEDA, City Council, and Housing Steering Committee members. There will be Spanish versions available as well.

9. ROUTINE BUSINESS

A. Project Updates

1. Hennepin Avenue Reconstruction

Broke ground last week. Detour on Hennepin to take effect on June 23, 2025.

B. Economic Development

C. Public Input

D. Reports

E. City Bills

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

10. ADJOURN

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