



GLENCOE CITY COUNCIL MEETING MINUTES
February 17, 2026 – 7:00 PM
City Center Ballroom

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

City Staff: Mark Lemen, Mark Ostlund, Brandon Frankfurth, Todd Trippel, Tony Padilla

Other: 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 2, 2026

B. Approve Minutes of the City Council Workshop of February 9, 2026

C. Lazy Loon Brewing Company LLC, Brewery Taproom On-Sale, 610 13th St. E.

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

5. PUBLIC HEARINGS

6. BIDS AND QUOTES

7. REQUESTS TO BE HEARD

A. Resolution 2026-04 Ford Avenue Project Feasibility Study – Justin Black SEH

Motion: Lemke, seconded by Maynard to approve **Resolution 2026-04**. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Maynard, and Lemke. The following voted Nay, none.

Whereupon the resolution was declared adopted and approved.

Motion: Dahlke, seconded by Rivera to approve the Supplemental Letter Agreement (SLA) with SEH. All in favor, the motion carries.

RESOLUTION NO. 2026-04
ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to make improvements to the following streets:

- Ford Avenue from 11th Street to approximately 350 feet north of 18th Street
- Greeley Avenue from 12th Street to 18th Street
- 14th Street from Ford Avenue to Hennepin Avenue
- 15th Street from Ford Avenue to Hennepin Avenue

- 16th Street from Ford Avenue to Hennepin Avenue
- 18th Street (CSAH 2) from Ford Avenue to a point approximately 350 feet east (alley)
- Pryor Avenue starting from a point approximately 900 feet north of 16th Street, extending improvements north from that point approximately 750 feet

and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429,

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

That the proposed improvement be referred to pursuant to Short Elliott Hendrickson Inc. (SEH®) for study and that they are instructed to report to the council with all convenient speed advising the council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the council this 17th day of February, 2026.

- B.** Soil Boring Agreement with Braun Intertec, Ford Avenue Project – Justin Black, SEH
Motion: Lemke, seconded by Dahlke to approve the soil boring agreement with Braun Intertec for the Ford Avenue Project. All in favor, the motion carries.

- C.** Soil Boring Agreement with Braun Intertec, Glen Knoll Lift Station – Justin Black, SEH
Motion: Rivera, seconded by Maynard to approve the soil boring agreement with Braun Intertec for the Glen Knoll Lift Station. All in favor, the motion carries.

- D.** Glencoe Police Organizational and Pay Structure Updates – Mark Lemen, City Administrator
Motion: Lemke, seconded by Maynard to approve the proposed 2026 department salary and organizational structure adjustments. All in favor, the motion carries.
- E.** Glencoe Organizational Chart – Haylie Kusler, Assistant City Administrator
Motion: Maynard, seconded by Dahlke to approve the City of Glencoe Organizational Chart. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

- A.** Rice Companies Update – City Attorney, Mark Ostlund
Rice Companies is planned to move forward with their project come spring. This past October, Council approved the development agreement, but Rice Companies had not executed it yet. We are working on getting their signatures.

9. ROUTINE BUSINESS

- A.** Project Updates
- B.** Economic Development
- C.** Public Input
- D.** Reports
- E.** City Bills

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

10. ADJOURN

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