



GLENCOE CITY COUNCIL MEETING MINUTES

April 20, 2026 – 7:00 PM

City Center Ballroom

Attendees: Jon Dahlke, Scott Maynard, Cory Neid, Yodee Rivera

City Staff: Mark Lemen, Mark Ostlund, Brandon Frankfurth, Tony Padilla, Bobbi Kadrie, Haylie Kusler

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Meeting was called to order by Vice President Cory Neid.

2. CONSENT AGENDA

A. Approve Minutes of the Regular Meeting of April 6, 2026

B. Approve Minutes of The Council Workshop April 13, 2026

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

3. APPROVE AGENDA

Motion: Maynard, 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 for **Resolution 2026-06** Regarding the Issuance of Revenue Obligations – Mark Ostlund, City Attorney

This public hearing was postponed until May 4, 2026, at 7:05 PM.

6. BIDS AND QUOTES

A. Purchase Sewer Manhole Lining- Brandon Frankfurth, Public Works Director

Motion: Dahlke, seconded by Maynard to approve the quote from Summitt Infrastructure, for Sanitary Manhole Lining for \$26,235.00. All in favor, the motion carries.

B. Approved Change Order for Parking Lot Resurfacing- Justin Black, SEH

The expense remains within the approved project budget and doesn't affect residents' assessments.

Motion: Rivera, seconded by Maynard to approve the change order for parking lot resurfacing, for \$69,047.50. All in favor, the motion carries.

C. Approve **Resolution 2026-07** approving bids and awarding the Glen Knoll Lift Station Project- Justin Black, SEH

Motion: Maynard, seconded by Rivera to approve **Resolution 2026-07**. Upon roll call vote the following voted Aye, Dahlke, Maynard, Rivera. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

RESOLUTION NO. 2026-07
ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the construction of the **Glen Knoll Lift Station Replacement Project**, bids were received, opened, and tabulated according to law, and the following bids were received complying with the advertisement:

Contractor	Base Bid Amount	Alternate 1 Amount
Holtmeier Construction, Inc. Mankato, MN	\$1,029,941.00	\$86,970.00
R & R Excavating, Inc. Hutchinson, MN	\$1,053,458.49	\$98,924.83
Meyer Contracting Inc. Maple Grove, MN	\$1,295,167.00	\$72,000.00

AND WHEREAS, it appears Holtmeier Construction, Inc. of Mankato, Minnesota, is the lowest responsible bidder,

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

1. The mayor and city administrator are hereby authorized and directed to enter into a contract with Holtmeier Construction, Inc. of Mankato, Minnesota, in the name of the City of Glencoe, Minnesota, for the construction of the Glen Knoll Lift Station Replacement Project, Base Bid and Alternate 1, according to the plans and specifications therefore approved by the city council and on file in the office of the city administrator.
2. The city administrator is hereby authorized and directed to return forthwith to all bidders the deposits made with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the city council this 20th day of April, 2026.

7. REQUESTS TO BE HEARD

- A.** Approve the Third Reading of the Updated Liquor Ordinance 633 - Mark Lemen, City Administrator

Motion: Dahlke, seconded by Rivera to approve the Third Reading of the Updated Liquor Ordinance 633. All in favor, the motion carries.

- B.** Approve the Third Reading of the Updated Zoning Ordinance 632 – Mark Lemen, City Administrator

Motion: Maynard, seconded by Dahlke to approve the Third Reading of the Updated Zoning Ordinance 633. All in favor, the motion carries.

- C.** Approve hiring of Police Lieutenant – Tony Padilla, Glencoe Police Chief

Motion: Dahlke, seconded by Rivera to approve the hiring of Matthew Struck as full-time Lieutenant. All in favor, the motion carries.

- D.** Approve hiring of Police Patrol Officer – Tony Padilla, Glencoe Police Chief

Motion: Maynard, seconded by Dahle to approve the hiring of Alex Kasatkin as full-time Police Patrol Officer. All in favor, the motion carries.

- E. Approve hiring of Streets & Parks Maintenance Worker- Brandon Frankfurth, Public Works Director

Motion: Dahlke, seconded by Rivera to approve the hiring of Kaden Lilienthal as a full time Streets & Parks Maintenance Worker

- F. Approve **Resolution 2026-08** State Airport Grant Agreement- Brandon Frankfurth, Public Works Director

Motion: Dahlke, seconded by Maynard to approve **Resolution 2026-08**. Upon a roll call vote, the following voted Aye, Dahlke, Maynard, Rivera. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

**RESOLUTION 2026-08 APPROVING
STATE AIRPORT FUND GRANT
AGREEMENT
WITH THE MINNESOTA DEPARTMENT OF TRANSPORTATION**

It is resolved by the City of Glencoe as follows:

- That it has applied for and been awarded a State Airport Fund grant by the Minnesota Department of Transportation, Agreement Number 1062873 (“Agreement”);
- That it hereby agrees to the terms and conditions of the Agreement; and
- That the proper signing officers are hereby authorized to execute the above-referenced Agreement and any amendments thereto on behalf of the City of Glencoe.

Adopted by the City Council on this 20th day of April, 2026.

8. ITEMS FOR DISCUSSION

- A. Local Sales Tax Update – Mark Lemen, City Administrator

9. ROUTINE BUSINESS

- A. Project Updates – No concrete updates for the Hotel
B. Economic Development
C. Public Input
D. Reports
E. City Bills

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

10. ADJOURN

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