



## GLENCOE CITY COUNCIL MEETING MINUTES

May 18, 2026 – 7:00 PM

City Center Ballroom

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

City Staff: Mark Lemen, Mark Ostlund, Bobbi Kadrie, Todd Trippel, Noah Ward

Other: David Swift, David Schiroo, Jon VanDamme

### 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 May 4, 2026

B. **Approve** Minutes of the Council Workshop of May 11, 2026 Peddler/Solicitor Permit – DaBella – Home Remodeling – 1 Annual Permit – May 19, 2026 to May 19, 2027

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

### 3. APPROVE AGENDA

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

### 4. PUBLIC COMMENT (agenda items only) - None

### 5. PUBLIC HEARINGS - None

### 6. BIDS AND QUOTES

A. Purchase of Used/Demo Hustler Zero Turn – Mark Lemen, City Administrator

**Motion:** Neid, seconded by Dahlke to purchase 2025 used/demo Hustler FasTrak from Central United for \$8,970.00. All in favor, the motion carries with Maynard abstaining.

### 7. REQUESTS TO BE HEARD

A. Set Public Hearing for **Resolution 2026-10** Regarding the Sale of Electric Revenue Bonds – Mark Lemen, City Administrator

**Motion:** Lemke, seconded by Rivera to approve **Resolution 2026-10**. Upon a roll call the following voted Aye, Dahlke, Rivera, Maynard, Lemke, Neid. The following votes Nay, None. Whereupon the resolution was declared adopted and approved.

B. Personnel Policy Updates – Mark Lemen, City Administrator

Mark Lemen asked Council to review information to discuss later. No motion or vote was made at this time.

C. Approve Joint **Resolution 2026-11**, Terminating the Agency Agreement of the Municipal Gas Agency – Dave Meyer, Glencoe Light & Power

**Motion:** Lemke, seconded by Maynard to approve Joint **Resolution 2026-11**. Upon a roll call vote, the following voted Aye, Dahlke, Maynard, Lemke, Neid, Rivera. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

D. Glencoe Days 2026 – Jon VanDamme, Glencoe Days Committee

**Motion:** Neid, seconded by Dahlke to approve items 1-4 requested by Glencoe Days Committee. All in favor, the motion carries.

E. Planning Commission Recommendation of Special Use and Variance Permit Approval 802 Mitchell Ct. – Mark Lemen, City Administrator

**Motion:** Maynar, seconded by Lemke to approve Special Use and Variance Permit Approval for 1802 Mitchell Ct. All in favor, the motion carries.

## 8. ITEMS FOR DISCUSSION

### 9. ROUTINE BUSINESS

#### A. Project Updates

The contractor for the Hennepin Avenue project will be back on June 2<sup>nd</sup> and 3<sup>rd</sup> to finals punch list items. The contingency money we saved on the project was used for a one-inch overlay on the Fire Department, Police Department parking lots and the City Parking lot next to Casey's on the corner of Hennepin and 13<sup>th</sup> Street.

Lift Station, we don't have a start date yet, the preliminary date they gave us is mid-July.

#### B. Economic Development

We were supposed to have two open houses, one for housing development and one for the hotel project, at the last planning commission meeting. Both projects called and pushed back to the June planning commission meeting, the reason being that they both needed one more piece for the final approval.

#### C. Public Input - None

#### D. Reports - None

#### E. City Bills

**Motion:** Neid, seconded by Rivera to pay City Bills. All in favor, the motion carries.

F. **Motion:** Maynard, seconded by Neid to close the meeting to consider real estate offer for the Glencoe Regional Health site pursuant to Minn. Stat. sec 13D.05, subd. 3(c)(1). All in favor, the motion carries.

**Motion:** Rivera, seconded by Dahlke to open the closed meeting to consider real estate offer for the Glencoe Regional Health site pursuant to Minn. Stat. sec 13D.05, subd. 3(c)(1). All in favor, the motion carries.

**Motion:** Neid, seconded by Maynard to close the meeting for evaluation of performance of the City of Glencoe City Center Coordinator, Myranda VanDamme, under Minn. Stat. section 13D.05, subd. 3(a). All in favor, the motion carries.

**Motion:** Lemke, seconded by Neid opened the closed meeting at 9:12 PM for employee performance review pursuant to Minn. Stat. sec 13D.05, subd. 3(a). All in favor, the motion carries.

### 10. ADJOURN

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