

GLENCOE CITY COUNCIL MEETING MINUTES  
MAY 18, 2020  
7:00 P.M.

Mayor Wilson called the regular meeting of the City Council to order at 7:00 p.m. Members present: Schrupp, Alexander, Neid, Robeck and Lemke. Also present: City Administrator Larson, Finance Director Trippel, PWDs Schreifels and Voigt, Police Chief Raiter, City Attorney Ostlund.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

CONSENT AGENDA

Motion to approve the consent agenda as presented entered by Councilor Alexander and seconded by Councilor Neid. All members voted in favor.

- A. Approve the minutes of the regular meeting of May 4, 2020.
- B. Approve the following building permits:
  - 1. McLeod County Gov't Center, Mechanical Permit
  - 2. David Hanson, 1525 Union Ave N; Deck
  - 3. Steve Ruder, 1510 16<sup>th</sup> St E; Interior Drain Tile
  - 4. James Fischer, 407 14<sup>th</sup> St E; Fence
  - 5. Tony Noga, 231 20<sup>th</sup> St W; Deck and Fence
  - 6. Dan Welch, 1712 Cedar Ave N; Re-roof
  - 7. Brian Schlechter, 1628 Greeley Ave N-Re-roof
  - 8. Kelly Kruckman, 640 1<sup>st</sup> St E- Re-roof
  - 9. Colt Trebesch, 725 DeSoto Ave N- Reroof
  - 10. Gary Carter, 101 Hennepin Ave N; Deck rebuild

PUBLIC HEARINGS: None Scheduled

BIDS AND QUOTES:

A. ATV QUOTE

City Administrator Mark Larson presented the ATV quotes to the council. FarmRite Equipment from Dassel has for sale a used 2018 Bobcat 3400 Gas with Cab and Heat, with 66 hours on it. They are willing to sell this equipment to the City of Glencoe with all State Bid Discounts and a full 1 year warranty for \$14,500.

Councilor Robeck made the motion to spend no more than \$16,000 on the purchase of an ATV. He then rescinded his motion as the one the city staff brought before the council can be purchased for \$14,500.

Councilor Lemke then entered the motion to approve the purchase of the 2018 bobcat 3400 gas with cab and heat with one year full warranty. Councilor Schrupp seconded the motion. The motion failed with Robeck, Alexander and Neid entering no votes.

A motion was then entered by Councilor Alexander to not spend more than \$9995.00 on an ATV. Councilor Robeck seconded the motion. Carried 3 to 2 with Lemke and Schrupp entering the no votes.

B. CHANGE ORDER FOR 16<sup>TH</sup> STREET PAVING

1. CHANGE ORDER #3- DEDUCT –CENTRAL STORM PROJECT
2. CHANGE ORDER #1 -2020 STREET IMPROVEMENT PROJECT

Brody Bratsch, SEH, presented the change orders for the Central Storm Project and the 2020 Street Improvement Project. Change Order #3 for the Central Storm Project consists of deletion of the bituminous wear course paving on 16<sup>th</sup> Street in the amount of \$23,182.39. Change Order #1 for the 2020 Street Improvement Project consists of the addition of the wear course paving on 16<sup>th</sup> Street with Molnau Trucking in the amount of \$38,300.00. This allows for one contractor completing the work.

Discussion led to Councilor Schrupp motioning approval of the change orders as presented. Councilor Neid seconded. Motion carried in a 5 to 0 vote.

REQUESTS TO BE HEARD:

A. VARIANCE PERMIT REQUEST FOR FENCE ON PROPERTY LINE AT 1327 DESOTO AVE N

The Planning Commission at their meeting held on Thursday, May 14<sup>th</sup> made the recommendation to approve the variance permit request of Tim Betcher, 1327 Desoto Avenue North to place a fence on the property line. The Betcher's and the neighbor have agreed to split the cost of the fence.

Councilor Schrupp entered the motion to approve the variance permit request as presented. Councilor Alexander seconded. All members voted in favor.

B. GLENCOE AQUATIC CENTER 2020

After much discussion regarding whether to open the pool for the summer it was decided by unanimous vote to not open the aquatic center for the 2020 season. The CDC guidelines for social distancing have prohibited the life guards from getting their training accomplished as well as no pool is available for the training. Social distancing and limiting number of people in gatherings does not make it feasible for the pool to open at such a limited capacity.

The city staff will be taking advantage of this time to do some much needed repairs and get quotes on boiler replacement and possible installation of new Diamond Brite on the surface of the pool.

ITEMS FOR DISCUSSION:

## A. COVID-19 UPDATE

Chief Raiter stated that not much to share concerning staff. Meetings held daily with staff with goals of the meetings to mitigate spread of the virus and reduce liability to city.

Park bathrooms and BMX Track now open with guidelines.

School parade for graduates cannot be held per the Governor's order, thus the city cannot sanction this event.

## ROUTINE BUSINESS:

**PROJECT UPDATES:** PWD Voigt updated the council regarding the crack sealcoat project. The contractor will be starting this project on Wednesday and will be completed by Friday. The additional proposal from the contractor was presented for the trail along Hwy 212 for \$3671.21. Discussion led to a motion to accept the proposal for the trail crack sealcoat was entered by Councilor Alexander, seconded by Councilor Lemke. Motion carried 3 to 2 with Schrupp and Robeck entering no votes.

**ECONOMIC DEVELOPMENT:** None

**PUBLIC INPUT:** Robeck requested reports.

**REPORTS:** Mayor Wilson encouraged the members to join the Coalition for a conversation with Gov. Walz. 4:30 Tuesday via zoom

The CGMC is hosting a conversation with Gov. Walz on Wednesday via Zoom to discuss the COVID-19 pandemic and its impact on Greater Minnesota communities. All Greater Minnesota city officials and staff are invited to attend.

**CARES ACT** stimulus dollars to local governments- will we see the money? Contact information for this inquiry is Bradley Peterson. Direct questions to [bmpeterson@flaherty-hood.com](mailto:bmpeterson@flaherty-hood.com)

**CITY BILLS:** Councilor Schrupp motioned to approve payment of the city bills. Councilor Alexander seconded the motion. All members voted in favor.

**ADJOURN:** Mayor Wilson called for adjournment at 8:05 p.m. Councilor Schrupp entered that motion. Councilor Alexander seconded. All members voted in favor.