

(Revised) GLENCOE CITY COUNCIL MEETING MINUTES May 6, 2024 – 7:00 PM

City Center Ballroom

Attendees: Ryan Voss, Yodee Rivera, Susan Olson, Mark Hueser, Paul Lemke, Cory Neid

City Staff: Mark Larson, Mark Ostlund, Tony Padilla, Leon Grack, and James Voigt

Others: Rich Glennie, Lowell Anderson, Kelly Rach, Noah Ward, Marco Iracheta, and

Owen Elle

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Meeting was called to order by Mayor Voss.

2. CONSENT AGENDA

- A. Approve Minutes of the Regular Meeting of April 15, 2024
- **B.** Book transfer \$69,517.13 from 2023 Street Improvement to General Fund Reimburse for 2023 Street Project
- C. Special Event Application of Buffalo Creek BMX to hold State Qualifier Races at Sterner Meyer BMX Park on 6/23/24
- **D.** Presentation of Lifesaving Awards Chief Padilla

Motion: Hueser, seconded by Neid. All in favor, the motion carries.

3. APPROVE AGENDA

Motion: Neid, seconded by Hueser. All in favor, the motion carries.

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS - None Scheduled

6. BIDS AND QUOTES -

- A. Quotes for Security Cameras Public Safety Grant
 - 1. Police Department
 - 2. Glencoe Wine and Spirits
 - 3. Glencoe Airport Terminal
 - 4. Glencoe City Center

We need upgrading and replacing of the security cameras at the Police Department and Glencoe Wine and Spirits. The cameras are no longer in working order and there are no technological upgrades for the system that we have. We also looked at a camera system for Glencoe Airport. Due to the airport being an unmanned site and a million-dollar investment, we felt that it would be good to have cameras out there. We also looked at Badley Security for the camera system here at the City Center. There is cloud storage with those systems which means storage is offsite. Using the 2023 Public Safety Grant funding from the state to purchase the Police Department upgrades. Then with Glencoe Wine and Spirits, Glencoe Airport, and the City Center would use existing funds.

Motion: Lemke, seconded by Hueser. All in favor, the motion carries.

B. Purchase of current leased squad – Chief Padilla

We have a unique opportunity, a non-funded opportunity to purchase a squad car from the Minnesota Department of Administration. Five of our squad cars are leased, one we purchased for the SRO which is a 2017 with about 135,000 miles on it. Two of our vehicles this year are being replaced. Tony reached out to the leasing company about purchasing the squad from them. They came back with the dollar amount of \$18,000 for the fully operational squad with 74,000 miles on it. We would use about \$10,000 of the forfeiture fund and asking the City for \$8,000.

Motion: Neid, seconded by Hueser to table the potential of putting more miles on the car and how it will affect the value of the car by waiting until closer to the new vehicle arriving. All in favor, the motion carries unanimously.

7. REQUESTS TO BE HEARD

A. 1234 Greeley Avenue Roofing and Building Plan – Patrick Nseumen, Owner A statutory required hearing was held to determine whether the building was in fact a hazardous building. The Council voted by majority in the affirmative. They declared this building hazardous under the statue. He had at least 30 days to fix the issues. He was able to negotiate with the Council about additional time.

Motion: Rivera, seconded by Neid to start the court process to demolish or fix the issues on the property that will have no bearing to his ownership but with a lien on the property for what happens going forward.

- **B.** Appoint two full-time Police Officers and one part-time Police Officer Chief Padilla **Motion:** Neid, seconded by Hueser to approve the hire of all three to join the Glencoe Police Department. All in favor, the motion carries.
 - 1. Amend Uniform Budget to include New Hire Clothing for Marco Iracheta and Noah Ward

Motion: Neid, seconded by Hueser to authorize \$8,000 being put into the clothing allowance budget for the new hire(s). All in favor, the motion carried.

C. Approve Resolution 2024-06 Regarding the number of members of the EDA – City Attorney

Motion: Neid, seconded by Lemke to approve Resolution 2024-06 with the amendment that it is a seven-member authority with the mayor serving as a non-voting member. Upon a roll call vote, the following voted in favor: Rivera, Lemke, and Neid. The following voted nay, Olson and Hueser. Whereupon the motion carried.

D. Appoint Member to Light and Power Commission – Glencoe Light and Power Commission

Motion: Lemke, seconded by Olson to appoint Kelly Rach to the Light and Power Commission. All in favor, the motion carried.

- E. Lease Renewals
 - 1. Glencoe Woodworking Club

Motion: Lemke, seconded by Hueser to approve a 5-year lease extension with the Glencoe Woodworking Club. All in favor, the motion carried.

2. Common Cup Ministries

Motion: Hueser, seconded by Neid to approve a 3-year lease extension with Common Cup ministries. All in favor, the motion carried.

F. Increase Aquatic Center Rates for 0 to 4 year olds from \$2.00 to \$3.00 - City Administrator

Motion: Lemke, seconded by Olson to approve the new rate from \$2.00 to \$3.00 for 0 to 4 year olds. All in favor, the motion carried.

8. ITEMS FOR DISCUSSION

- A. Minnesota Council of Airports Conference City Administrator
- **B.** Hotel Study update City Administrator

9. ROUTINE BUSINES

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

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

10. ADJOURNMENT

Motion: Lemke, seconded by Neid. All in favor, the motion carries.