



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES

June 3, 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, Todd Trippel, Mark Lemen, James Voigt

Others: Rich Glennie, Lowell Anderson, Owen Elle, Gary Koch, Donovan Dose, Brian Moisan, Christopher Knopik, Michael Donnay, Dan Peterson, Dennis Schwanke

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 June 3, 2024

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS - None Scheduled

None.

6. BIDS AND QUOTES – None Scheduled

None.

7. REQUESTS TO BE HEARD

A. Presentation of 2023 Audit – Christopher Knopik, CPA with CliftonLarsonAllen

B. Sound Remediation – Revolve Labs

Cody from Revolve Labs gave a brief overview of the results from the Sound Study. Site number 1 needs improvement. The nighttime sound levels came back above the state limit for a residential area. Their goal is to reduce that to be within the state's acceptable limit. The proposed solution is to install a 15 ft high acoustic fence on the north side of the property to block the sound from the residential area. The 15 ft fence

would reduce the sound level by approximately 6 to 11 decibels. Revolve Labs is waiting on a quote from Century fence. The hope is a 45-60 day period of time.

C. Economic Development Authority Recommendations:

1. Hotel Study

EDA made a recommendation to enter into an agreement with HVS Division of TC Worldwide, LLC out of Pequot Lakes, MN.

Motion: Lemke, seconded by Neid to approve a hotel study agreement proposing to have half funded by the Chamber of Commerce through the lodging tax and the city's EDA budget with HVS Division of TC Worldwide, LLC. All in favor, the motion carries.

2. Rice Companies request for Development Property and Assistance

Michael Donnay, with Rice Companies, gave a brief overview of their development plan.

Motion: Neid, seconded by Olson to approve to draft a development agreement with Rice Companies for a land exchange in the Industrial Park for the expansion of their facility. The land exchange would be for \$1.00 with the understanding that any required ponding reconfiguration would be at the cost of Rice Companies. All in favor, the motion carries.

D. Assistant City Administrator/Public Works Director Position

1. Appoint City Council Working Group

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

2. Approve Interim Job Description

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

3. Appoint Interim Assistant City/Public Works Director

Motion: Rivera, seconded by Olson. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

A. Airport Terminal Dedication – June 7, 2024 - Noon lunch and 1:00 PM Dedication

B. Airport Terminal Open House – June 8, 2024 – 9:00 AM to Noon

C. Maintenance of Biscay Water System Agreement Update – Public Works Director Lemen/City Attorney

D. City Council Workshop – June 10, 2024 - 5:30 PM

9. ROUTINE BUSINESS

A. Project Updates

B. Economic Development

C. Public Input

D. Reports

E. City Bills

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

10. ADJOURNMENT

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