

GLENCOE CITY COUNCIL MEETING MINUTES July 15, 2024 – 7:00 PM City Center Ballroom

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

City Staff: Mark Larson, Mark Ostlund, Tony Padilla, Mark Lemen, James Voigt, Haylie Kusler

Others: Owen Elle, Brody Bratsch, Justin Black, Darrin Lee, et al.

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE The Masting was called to order by Mayor Voss

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2. CONSENT AGENDA

A. Approve Minutes of the Regular Meeting of July 1, 2024 **Motion:** Lemke, seconded by Neid to approve the consent agenda. All in favor, the motion carries.

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only) None.

5. PUBLIC HEARINGS - None Scheduled

A. 7:00 PM Public Hearing on 2025 Hennepin Avenue Public Improvement Project – City Engineer Justin Black, SEH Justin Black presented information on the 2025 Hennepin Avenue Project and answered questions from the affected property owners. 13 plus property owners spoke about their concerns on the project.

6. BIDS AND QUOTES - None-Scheduled

- A. 2024 Crack Sealing Quotes for Liquor Store and City Center City Administrator **Motion:** Olson, seconded by Hueser to approve the 2024 Crack Sealing quotes for the Liquor Store and City Center. All in favor, the motion carried.
- **B.** 2024 Crack Sealing Quotes for City Streets Assistant City Administrator/PW Director Lemen

Motion: Lemke, seconded by Rivera to approve the 2024 Crack Sealing quotes for City Streets. All in favor, the motion carried.

C. 2024 Sealcoat Bid - Bid Opening July 11th at 2:00 PM – City Engineer Brody Bratsch, SEH

The City of Glencoe opened bids on the 2024 Sealcoating project on Thursday, July 11th. The lowest bid received was from Pearson Bros. out of Hanover, MN. The base bid was \$450,978.00. Alternate 1 (Oak Leaf Park) was \$128,986.00 and alternate 2 (1-inch overlays-2023) was \$60,174.05. It is recommended to award the base bid to Pearson Bros. of Hanover with the City budgeting for alternates 1 and 2 in 2025 and 2026.

Motion: Lemke, seconded by Hueser to approve the 2024 Sealcoat bid. All in favor, the motion carried.

7. REQUESTS TO BE HEARD

- A. Coalition of Greater MN Cities Legislative Update and Review Darrin Lee, CGMC
- B. Resolution 2024-09 Resolution Designating City of Glencoe Election Judges for the Primary election to be Held on August 13th, 2024 City Administrator Motion: Neid, seconded by Lemke to approve Resolution 2024-09 designating the City of Glencoe Election Judges for the Primary Election held on Augst 13, 2024. Upon a roll call vote, all voted in favor 5-0. Whereupon the motion carried.

Motion: Olson, seconded by Hueser to approve employee wellness checks and peer support training. All in favor, the motion carries.

8. ITEMS FOR DISCUSSION

A. Update on 1234 Greeley Avenue – Court Hearing and Order on 7/11/24 – City Attorney Ostlund

On July 11, 2024, we had a hearing before Judge Maher at McLeod County District Court. Building owner Mr. S Neuman with Red Smoker was not present. He was properly served with a notice and the hearing went on. Ultimately, Judge Maher indicated that she was granting a motion for summary enforcement of the hazardous building proceeding. She did on the record state she was approving our request. We should get a written order and the license to move forward any day. The next step would be to assess remediation or more likely raise the building.

B. Update on Public Works Union Negotiations – City Administrator An agreement has been made with the public works union on language in the contract. We have not agreed upon wages, so it looks like our next step is mediation with the State of Minnesota.

9. ROUTINE BUSINESS

- A. Project Updates MNDOT is about two weeks behind schedule on the Morningside project due to the rain. The new completion date is around September 13, 2024. Mosquito sprayer is out of commission. Jamie is looking at getting parts or if the sprayer needs to be replaced.
- **B.** Economic Development EDA is meeting with an economic development consulting firm.
- C. Public Input
- **D.** Reports
- E. City Bills

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

10. ADJOURNMENT

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