



GLENCOE CITY COUNCIL MEETING MINUTES
August 5, 2024 – 7:00 PM
City Center Ballroom

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

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

Others: Owen Elle, Brody Bratsch, Justin Black, Bryan Stading, Ryan Aspholm, Kyle Sherrard, Richard Glennie, Lowell Anderson, Nikki Voss, Marne & Mike Long

Absent: Cory Neid, Mark Ostlund

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 July 15, 2024

Motion: Hueser, seconded by Olson to approve the consent agenda. All in favor, the motion carries.

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS (none scheduled)

None.

6. BIDS AND QUOTES

A. 2024 Sealcoat Bid – Change Order Number 1 – Brody Bratsch City Engineer, SEH
Brody Bratsch, SEH, spoke with the sealcoat contractors and they have agreed to complete alternatives one and two that originally were not awarded. Mark Larson found other funds for the two alternatives. Contractors indicated that they’re going to come in the last week of August to complete the work.

Motion: Lemke, seconded by Rivera to approve Change Order Number 1. All in favor, the motion carries.

7. REQUESTS TO BE HEARD

- A.** Community and Economic Development Consultants (CEDA) Contract for services – 2024 through 2025 – Glencoe Economic Development Authority (EDA)
Motion: Hueser, seconded by Lemke to approve a contract for services (2024-2025) with Community and Economic Development Consultants (CEDA). All in favor, the motion carries.
- B.** 2025 EDA Ad Valorem Property Tax Levy – Glencoe EDA
It is recommendation of the Glencoe EDA to set the EDA levy for 2025 at \$125,000. Half of the funding would be for contracting for services and the remainder would be for implementation of EDA projects.
- C.** Pickleball Project request to begin Project – Glencoe Pickleball Association
The Pickleball Project Group have raised roughly half of the anticipated cost for the project. We would like to move forward with this project as a two-phase project. Concrete would be installed, and the base work would be done this year.
Motion: Olson, seconded by Rivera to move forward on approving the concrete installation in August or September for the pickleball court with the preparations for the fencing. All in favor, the motion carries.
- D.** 2025 Hennepin Avenue Project – Sidewalk and Trail costs – Justin Black, City Engineer, SEH

8. ITEMS FOR DISCUSSION

- A.** MNDOT Speed Study Results for TH 22 – West Glencoe
- B.** Glencoe Days Date Change – August 9th at Oak Leaf Park

9. ROUTINE BUSINESS

- A.** Project Updates – Mosquito sprayer is fixed and operating.
- B.** Economic Development
- C.** Public Input
- D.** Reports
- E.** City Bills

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

10. ADJOURNMENT

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