



SMALL CITY  BIG FUTURE

## **GLENCOE CITY COUNCIL MEETING MINUTES**

**August 19, 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, Todd Trippel, Mark Lemen, James Voigt, Haylie Kusler

Others: Owen Elle, Kevin Dietz, Lowell Anderson, Richard Glennie

### **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 August 5, 2024

**B.** Security Bank and Trust, 735 11<sup>th</sup> Street East, Glencoe, Customer Appreciation Meal, Tuesday, August 27<sup>th</sup>; 5:00 PM to 8:00 PM. Close 11<sup>th</sup> Street and provide Picnic Tables

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

### **4. APPROVE AGENDA**

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

### **5. PUBLIC COMMENT (agenda items only)**

None.

### **6. PUBLIC HEARINGS**

None.

### **7. BIDS AND QUOTES**

None.

### **8. REQUESTS TO BE HEARD**

**A.** Welcome Week Proclamation – Mayor Voss

Mayor Voss declared September 13<sup>th</sup> to September 22<sup>nd</sup> as “Together we are Glencoe Welcoming Week”. Encourage all residents to greet their neighbor and those that they don’t know and participate in one or more of the Together we are Glencoe Welcoming Week events taking place within our community.

- B.** Move First meeting from November 4<sup>th</sup> due to election in the City Center Ballroom – Date to be determined by the City Council

**Motion:** Lemke, seconded by Neid to move the November 4<sup>th</sup> meeting to November 6<sup>th</sup> due to election in City Center Ballroom. All in favor, the motion carries.

## **9. ITEMS FOR DISCUSSION**

- A.** Hotel Study – EDA meeting on August 26<sup>th</sup>; feasibility study will be brought to EDA on the 26<sup>th</sup>. Our new CEDA consultant will be present.
- B.** School Resource Officer 2024-25 School year – Chief Padilla; Officer Korson back to the school after Labor Day. Currently attending classes to be up to date on mandates.
- C.** 2024 Sealcoat Project update – PW Director; the seal coat project will begin the week of September 9<sup>th</sup>.
- D.** Revolve Labs update – City Attorney; the fence itself has been installed. Still waiting on the new gate installation and fix the sound dampening material due to it not being able to support its own weight.
- E.** Morningside Avenue/Highway 212 Update – MNDOT; completion date as of September 13<sup>th</sup>, weather permitting.
- F.** 2025 Hennepin Avenue Project Update – City Administrator

## **10. ROUTINE BUSINESS**

- A.** Project Updates – Rice has designed work on the pond – has been submitted to BCWS for approval.
- B.** Economic Development
- C.** Public Input
- D.** Reports – EAA Chapter Fly In; August 31<sup>st</sup> 11 a.m. to 2 p.m.
- E.** City Bills

**Motion:** Lemke, seconded by Neid to pay the city bills. All in favor, the motion carries.

- F.** **Close** meeting for PW Union Mediation

**Motion:** Lemke, seconded by Neid to close the meeting for PW Union Mediation. All in favor, the motion carries.

## **11. ADJOURNMENT**

**Motion:** Hueser, seconded by Neid to adjourn the meeting. All in favor, the motion carries.