



SMALL CITY  BIG FUTURE

GLENCOE CITY COUNCIL MEETING MINUTES

September 3, 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, James Voigt, Haylie Kusler

Absent: Mark Lemen

Others: Justin Black, Owen Elle, 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 19, 2024

B. Approve renewal 3.2 On-sale Liquor License of KWIK Trip Store #1049, 2600 11th Street, Glencoe, MN

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

3. APPROVE AGENDA

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

4. PUBLIC COMMENT (agenda items only)

None.

5. PUBLIC HEARINGS

None.

6. BIDS AND QUOTES

None.

7. REQUESTS TO BE HEARD

A. Police Department Policy Revisions – Chief Padilla

1. Vehicle Pursuit Policy 6.02

The MN Police Officers Standards and Training (POST) Board has made minor changes to the pursuit policy. POST mandates that our department must have an identical or substantially similar policy. The latest body camera audit determined

we were missing language that had been passed through the legislative sessions. That is updated in our new policy with the changes for review.

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

2. Body Worn Camera Policy 1.19A

Reviewed changes to the Body Worn Camera Policy.

Motion: Neid, seconded by Hueser to approve the changes in the Body Worn Camera Policy 1.19A. All in favor, the motion carries.

B. 2025 Hennepin Avenue Project – Justin Black, City Engineer SEH

1. Joint Powers Agreement with McLeod County

Recommended to authorize the Mayor and City Administrator to execute the JPA with McLeod County.

A. Exhibit A

Construction Cost Share for the Reconstruction of Hennepin Ave. From 13th Street to 20th Street – Represents the responsibilities of the City and the County.

Motion: Lemke, seconded by Olson to authorize the Mayor and City Administrator to execute the JPA with McLeod County. All in favor, the motion carries.

2. Resolution **2024-10** Approving Project and ordering preparation of plans and specifications.

Motion: Lemke, seconded by Rivera to approve Resolution 2024-10 approving Project and ordering preparation of plans and specifications. Upon a roll call vote, the following voted Aye, Rivera, Olson, and Lemke. The following voted Nay, Hueser and Neid. Whereupon the resolution was declared adopted and approved.

**RESOLUTION NO. 2024-10
ORDERING IMPROVEMENT
AND PREPARATION OF PLANS**

WHEREAS, a resolution of the city council adopted the 17th day of June, 2024, fixed a date for a council hearing on the proposed improvement of the following streets:

- Hennepin Avenue (CSAH 2) from 13th Street (TH 22) to 18th Street
- Hennepin Avenue (CR 83) from 18th Street to 20th Street
- 18th Street from alley between Ford Avenue and Greeley Avenue to Hennepin Avenue (CSAH 2)
- 15th Street from Hennepin Avenue (CSAH 2) to Judd Avenue

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 15th day of July, 2024, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF GLENCOE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 17th day of June, 2024.

3. Short Elliott Hendrickson Inc. (SEH®) is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement, according to the feasibility report dated June 17, 2024.

4. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of the tax exempt bond.

Adopted by the council this 3rd day of September, 2024.

8. ITEMS FOR DISCUSSION

A. Hotel Study Update – EDA Meeting Presentation

The Hotel Study was reviewed at the EDA and everything is proceeding positively. Waiting on the narrative for the entire report. Once that is received, we can start talking to developers.

B. EDA Contract with CEDA – Director Update – City Administrator

Bryan Stading will be working with us over the course of the next year before another person within their organization will take his role here. He is set up with an email address, phone number, and business cards. Bryan will be leading the next EDA meeting.

C. Revolve Labs update – City Attorney Ostlund

D. Morningside Avenue/Highway 212 Update – MNDOT

Opening date of September 13.

E. Buffalo Creek Watershed Meeting – Assistant City Administrator Lemen

9. ROUTINE BUSINESS

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 carries.

10. ADJOURNMENT

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