

GLENCOE CITY COUNCIL MEETING MINUTES January 6, 2025 – 7:00 PM

City Center Ballroom

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

Jon Dahlke

City Staff: Mark Ostlund, Mark Lemen, Jamie Voigt, Tony Padilla, Todd Trippel, Haylie Kusler

Others: Richard Glennie, Milan Alexander, Scott Maynard, Jessica & Jada Neid

1. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

The Meeting was called to order by Mayor Ryan Voss.

2. CONSENT AGENDA

A. Approve Minutes of December 16, 2024

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

3. ADJOURN

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

2025 ORGANIZATIONAL MEETING AGENDA

January 6, 2025

1. ADMINISTER OATH OF OFFICE TO MAYOR Mark Hueser, Council 1st Precinct Jon Dahlke, Councilor 4th Precinct Cory Neid – City Attorney

2. ELECT VICE-PRESIDENT OF THE CITY COUNCIL

Motion: Lemke, seconded by Rivera to elect Cory Neid Vice-President of the City Council. All in favor, the motion carries.

3. DESIGNATE DEPOSITORY OF CITY FUNDS

A. Security Bank & Trust Company for City of Glencoe

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

4. DESIGNATE REGULAR MEETING NIGHTS & TIME OF CITY COUNCIL MEETINGS

- A. First and Third Mondays of each month at 7:00 p.m. except for Holidays on Following Tuesday
- B. Workshops on the 2nd Monday of each month with time to be determined; currently 5:30 PM.

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

5. SET PRICES FOR FEES, RENTAL EQUIPMENT & PART-TIME LABOR FOR 2025

A. City of Glencoe Fee Schedule (Fee changes in **BOLD**)

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

6. APPOINTMENTS MADE BY THE CITY COUNCIL

- A. Cemetery Commission **3 open positions**; I am recommended that the duties of the Cemetery Board be assumed by the Park Board.
- B. Airport Commission Reappoint Jonathon Lund
- C. Light & Power Commission Reappoint Kevin Pries
- D. Library Board 2 Open Positions
- E. Park Board No appointments required
- F. Planning & Industrial Commission Appointed Amanda Johnson December 2024
- G. Charter Commission No appointment or reappointments required in 2025
- H. Economic Development Authority Appoint Jon Dahlke and Cory Neid to City Council positions.

 2 Open At-large Positions

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

7. LIAISONS

- A. Park Board Yodee Rivera
- B. Library Board Cory Neid
- C. Light & Power Commission Paul Lemke
- D. Planning & Industrial Commission Mark Hueser or to be determined
- E. Cemetery Commission- Open
- F. Airport Commission Jon Dahlke
- G. Fire Department Mark Hueser
- H. Glencoe Wine & Spirits Mark Hueser
- I. Police Department Mark Hueser
- J. Administration Mark Hueser

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

REGULAR BUSINESS MEETING

JANUARY 6, 2025

8. APPROVE AGENDA

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

9. CONSENT AGENDA

None.

10. PUBLIC COMMENT (agenda items only)

None.

11. PUBLIC HEARINGS

A. City Council of the City of Glencoe, Minnesota, will hold a public hearing on Monday, January 6, 2025, at approximately **7:00 p.m**. at the Glencoe City Center Ballroom in the City of Glencoe, Minnesota, relating to the use of property tax abatement for the purpose of funding development costs for hotel project proposed by Apollo Development and Glencoe Hotel Group, pursuant to Minnesota Statutes, Section 469.1813 to 469.1815. – Request for 20-year abatement of City Property taxes.

At this time, Mayor Hueser opened the public hearing on the Proposed Property Tax Abatement. David Harchanko with Apollo Development and the Glencoe Hotel Group is asking for abatement of the City portion of the Taxes for the construction of a Hotel in Glencoe. The abatement can be for a 15-year duration unless the School District declines to participate, otherwise the abatement can be 20-years. The GSL School District is declining to participate.

Motion: With no public comment, Lemke made a motion to close the public hearing. Seconded by Neid, with all in favor, the motion carried.

12. BIDS AND QUOTES

A. Official Newspaper Bid for 2025 Printing – City Administrator It is recommended to appoint the McLeod County Chronicle as the official newspaper for the City of Glencoe for 2025, with a slight increase from 2024. 2024 was \$6.70 per column inch and 2025 is \$7.09 per column inch.

Motion: Neid, seconded by Dahlke to approve the official newspaper bid for 2025 printing. All in favor, the motion carries.

13. REQUESTS TO BE HEARD

- A. City Council Rules of Decorum City Attorney
- B. Appoint Matthew Gospodarek as the Assistant City Attorney

 Motion: Lemke, seconded by Neid to appoint Matthew Gospodarek as the Assistant
 City Attorney. All in favor, the motion carries.
- C. Open City Council Position

Motion: Neid, seconded by Rivera to appoint Scott Maynard Precinct 2 Councilor. All in favor, the motion carries.

D. **Resolution 2025-01** - Safe Road Grant – Chief Padilla

The Glencoe Police Department was selected in May 2024 to receive two speed signs that will be placed on 16th Street in front of GSL High School. The signs are an attempt to make drivers aware of their speed and slow down in front of the school.

The cost of the signs in approximately \$9,163.62 which is covered by the grant.

RESOLUTION NO. 2025-01AUTHORIZING EXECUTION OF AGREEMENT

WHEREAS, Detective Andrew Fiebelkorn is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Glencoe Police Department and to be the fiscal agent and administer the grant.

NOW, THEREFORE, Be It Resolved: That the Glencoe Police Department enter into a grant agreement with the Minnesota Department of Transportation, for the Safe Road Zone grant agreement occurring during the period of January 6th, 2025 through June 30th, 2025 which includes an amount of \$9,164.00 for driver feedback signs and installation.

Adopted and approved this 6th day of January, 2025.

Municipality of Glencoe		
	Mark Hueser, Mayor	
ATTEST:		
Mark D. Larson		
City Administrator		

Motion: Lemke, seconded by Dahlke to approve Resolution 2025-01 Safe Road Grant. Upon a roll call vote, the following voted Aye, Rivera, Dahlke, Lemke, and Neid. The following voted Nay, none. Whereupon the resolution was declared adopted and approved.

14. ITEMS FOR DISCUSSION

A. Discussion on demolition of substandard structures – City Administrator
City staff needs direction from the City Council on how we are to proceed with the
current three structures that have reached the point that they need to be removed due
to the poor condition of the buildings located on the properties. There are both
ordinances and State Statues that need to be upheld. Unfortunately, it does take some
money to pay for the demolition costs. Hoping to bring it to the workshop next week.
City Administrator Larson would like to see maybe a small group of the City Council
sit down with himself and City Attorney Ostlund and figure out how we are going to
proceed in the future because there needs to be a process and there needs to be an end
to these projects.

B. Annual Charter Commission Meeting on January 7, 2025 at 7:00 PM

The Charter Commission is scheduled to hold their annual meeting tomorrow night at 7:00 PM. City Attorney Ostlund will be present.

15. ROUTINE BUSINESS

A. Project Updates – Second round of letters for meter replacement are being sent out. Looking at another 14-28 days for completion.

Nuvera is attending the City Council workshop to discuss cyber security. In the process of ditch cleaning – removal of tree and brush on our properties.

- B. Economic Development
- C. Public Input
- D. Reports
- E. Close Meeting to Discuss Police Union Negotiations
- F. City Bills

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

16. ADJOURN

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