

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORKSHOP AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MAY 8, 2014

1. CALL TO ORDER

The Workshop was called to order at 7:03 p.m.

Members present: Mayor Gabriel, Councilmembers: Crawford, Marotske, Prasnicki and Schneider

Members absent: None

Also Present: Administrator Terry, Engineer Revering, Public Works Superintendent Schweich and City Clerk Green.

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Engineer Revering and City Administrator Terry continued the rate structure discussion related to the water treatment plant. Engineer Revering reviewed with the Council topics that were or will be discussed as part of the rate structuring process.

Due to time restraints, this item was continued to the Business Meeting under Administration Report.

5. REPORTS

None

6. ADJOURNMENT

Workshop was adjourned at 8:07 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Gabriel at 8:10 p.m.

Members present: Mayor Gabriel, Councilmembers: Crawford, Marotske, Prasnicki and Schneider

Members absent: None

Also Present: City Administrator Terry, City Attorney Poehler, Engineer Revering, Public Works Superintendent Schweich and City Clerk Green.

2. PLEDGE OF ALLEGIANCE

Mayor Gabriel led the Council and audience in the Pledge of Allegiance.

3. ADOPT/APPROVE AGENDA

MOTION by Councilmember Crawford, second by Councilmember Prasnicki to approve the revised agenda presented to Council.

Add 9a, item i: Continuation of Water Utility Rate Discussion

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Mayor Gabriel proclaimed the week of May 11 – 17, 2014 as National Police Week.

Representatives of Scott County Association for Leadership and Efficiency (SCALE) gave the Council a presentation on the Customer Service Strategy Initiative in Scott County.

5. PUBLIC COMMENT

Chamber of Commerce President, Rick Luebbert gave the City Council an update on the following Chamber events:

- Health Fair at the Elko New Market Library
- Point of Impact
- Update on membership

6. CONSENT AGENDA

MOTION by Councilmember Prasnicki, second by Councilmember Crawford to approve the Consent Agenda.

- a. Approve Minutes from April 24, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Elko New Market/Scott County Spring Cleanup Agreement
- d. Adopt Resolution 14-31 Amending Fiscal Policies

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

None

9. REPORTS

ADMINISTRATION

Council continued the rate structure discussion. After a lengthy discussion, Council directed Staff to bring the following information back to the Council at the first meeting in June:

- Bring a three tier scenario of basic users, conservation and super conservation
- Conservation at 10,000
- Super conservation at 20, 000
- A couple different percentage increases to see the relative impact of the 2016 base rate increase

PUBLIC WORKS

Written report provided in Council Packet.

POLICE DEPARTMENT

Written report provided in Council Packet.

FIRE DEPARTMENT

None

ENGINEERING

Engineer Revering gave the Council a brief update on drainage problems.

COMMUNITY DEVELOPMENT

None

PARKS DEPARTMENT

Parks Commission Update provided in Council Packet.

SCALE

None

RTF

None

SJPA

None

TED

None

TRB & TPT

None

I35 SOLUTIONS ALLIANCE

Administrator Terry gave the Council a brief update from the last meeting which included an overview of the Orange Line.

CHAMBER OF COMMERCE

Chair Rick Luebbert provided update under Public Comment.

COMMUNITY AND CIVIC EVENTS COMMITTEE

None

NORTHFIELD AREA AMULANCE ASSOCIATION

None

10. DISCUSSION BY COUNCIL

- Councilmember Prasnicki informed the Council that he had started a new job and that he may miss a few of the upcoming City Council Meetings.
- Council held a very brief discussion on meeting times.
- Councilmember Crawford and Council discussed the feasibility of City joining the MTVA Board as an ex-officio member. Council directed Staff to put this item on an upcoming agenda for action.

11. ADJOURNMENT

MOTION by Councilmember Crawford, second by Councilmember Prasnicki to adjourn at 9:12 p.m.

APIF, MOTION CARRIED

Submitted by:
Sandra Green
City Clerk