

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 26, 2014

1. CALL TO ORDER

The meeting was called to order by Acting Mayor Crawford at 6:31 p.m.
Members present: Acting Mayor Crawford, Councilmembers: Marotske and Prasnicki
Members absent: Mayor Gabriel
Also Present: City Administrator Terry, Assistant City Administrator Nagel, City Attorney Poehler, Engineer Revering, Seth Peterson, Public Works Superintendent Schweich and City Clerk Green

2. PLEDGE OF ALLEGIANCE

Acting Mayor Crawford led the Council and audience in the Pledge of Allegiance.

3. ADOPT/APPROVE AGENDA

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

Add 8a – Fire Relief Association Downtown Dance

i. Approve Resolution 14-40 Amending City of Elko New Market Resolution 14-29 Concerning An Alternate Venue Location For The Previously Issued Outdoor Concert and Events Permit

ii. Approve Resolution 14-41 Amending Elko New Market Resolution 14-30 Concerning An Alternate Venue Location For The Previously Issued Temporary On-Sale Liquor Licenses

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

- a. Approve Minutes from June 12, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Professional Services Agreement for Benefits Consultant
- d. Approve Inside Drop Connection Maintenance Agreement
- e. Approve The Doublewide Event

- i. Resolution 14-38 Approving the Temporary Expansion of Licensed Premises
- ii. Resolution 14-39 Approving Outdoor Concerts and Events Permit

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

FIRE RELIEF ASSOCIATION DOWNTOWN DANCE

The Elko New Market Fire Relief Association requested the Council amend their previously approved Outdoor Concerts and Events Permit and associated liquor licenses relating to the Fire Relief Association Downtown Dance. The Fire Relief requested the Council approve the City Hall site, located at 601 Main Street, as an alternate location for the Fire Relief Association Dance in the event of severe weather. The City Hall location would allow more cover in case of severe weather to hold the event.

MOTION by Councilmember Marotske, second by Councilmember Prasnicky to approve Resolution 14-40 Amending City of Elko New Market Resolution 14-29 Concerning An Alternate Venue Location For The Previously Issued Outdoor Concert and Events Permit, per staff recommendations on timelines. **APIF, MOTION CARRIED**

MOTION by Councilmember Marotske, second by Councilmember Prasnicky to approve Resolution 14-41 Amending Elko New Market Resolution 14-30 Concerning An Alternate Venue Location For The Previously Issued Temporary On-Sale Liquor Licenses. **APIF, MOTION CARRIED**

AWARD BIDS FOR PUBLIC WORKS CAMPUS

The City Council held a lengthy discussion on the awarding of bids for the Public Works Campus. Engineer Revering went over the bid results for the five projects with the City Council.

After Council discussed the bids, it was agreed the bid for the Public Works Building should be accepted by Council. Due to the magnitude of the remaining four projects, Council felt these items should be continued at the next Council Meeting where there would be a the full Council present for the decision.

MOTION by Marotske, second by Councilmember Prasnicky to approve bid for the Public Works Building only. **APIF, MOTION CARRIED**

MOTION by Councilmember Marotske, second by Councilmember Prasnicky to continue the awarding of bids for the Public Works Campus to July 10, 2014 Council Meeting at which time there would be a full Council in attendance. **APIF, MOTION CARRIED**

Council directed Staff to continue working with Springsted on the financial package for these projects.

9. REPORTS

ADMINISTRATION

None

PUBLIC WORKS

Public Works Superintendent Schweich asked the Council if there were any concerns regarding the use of half gates instead of bollards at the Pete's Hill trail entrances. Council was fine with Public Works using the half gates.

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

None

COMMUNITY DEVELOPMENT

None

PARKS DEPARTMENT

None

SCALE

None

RTF

None

SJPA

None

TED

None

TRB & TPT

None

I35 SOLUTIONS ALLIANCE

None

CHAMBER OF COMMERCE

Vice President Amy Lewis provided update to the Council on Chamber activities which included the mailing of Shop Local brochures and working on getting sponsors for Fire Rescue Days Parade.

COMMUNITY AND CIVIC EVENTS COMMITTEE

None

NORTHFIELD AREA AMULANCE ASSOCIATION

None

10. DISCUSSION BY COUNCIL

Council and Staff discussed the procedure for individuals in the audience wanting to discuss an item on the agenda. An individual in the audience inquired how the Council planned to get residents information on the Public Works Campus projects. Administrator Terry updated the resident that the City has already provided information to residents regarding these projects in previous newsletters. Staff and Council will continue to work to get pertinent information out to the residents in as timely of a manner as feasible.

11. ADJOURNMENT

MOTION by Councilmember Marotske, second by Councilmember Prasnicky to adjourn at 8:18 p.m.
APIF, MOTION CARRIED

Submitted by:
Sandra Green
City Clerk