

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 24, 2014

1. CALL TO ORDER

The meeting was called to order by Mayor Gabriel at 8:03 p.m.

Members Present: Mayor Gabriel, Councilmembers: Crawford, Hartzler and Prasnicki

Members Absent: Councilmember Marotske

Also Present: City Administrator Terry, Assistant City Administrator Nagel, City Attorney Poehler, Bob Vogel, Renee Christianson, 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. OATH OF OFFICE

Mayor Gabriel gave the Oath of Office to Firefighters Shawn Appleton, Adam Bernardy, Scott Johnson, Chad Kraml and Nick Schneider.

4. ADOPT/APPROVE AGENDA

MOTION by Councilmember Hartzler, second by Councilmember Crawford to approve the agenda as presented to Council. **APIF, MOTION CARRIED**

5. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Mayor Gabriel proclaimed Tuesday, August 5, 2014 as Night to Unite in the City of Elko New Market.

6. PUBLIC COMMENT

Lloyd Mahowald asked the Council about rezoning from townhouses to single family lots in the Farm Development.

Mayor Gabriel pulled Consent Item h – Adopt Ordinance No. 113 Rezoning Certain Property From R-1, Single Family Residential to R-3, Medium Density Residential and placed it under General Business, Item a.

Per Councilmember Crawford request, Mayor Gabriel pulled Consent Item l – Approve Application for Fireworks/Pyrotechnic Special Effects and placed it under General Business, Item b.

7. CONSENT AGENDA

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

a. Approve Minutes from July 10, 2014 City Council Meeting

- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Amendment to Employee Handbook
 - i. Approve Resolution 14-45 Amending the City of Elko New Market Employee Handbook concerning Working Hours, Attendance and Overtime Pay for Police Officers
- d. Adopt Resolution 14-46 Supporting and Requesting Membership In Minnesota Valley Transit Authority (MVTA)
- e. Approve Additional Public Works Maintenance Worker II Position and Promotion of Employee
- f. Adopt Resolution 14-47 Adopting Capital Assets Policy
- g. Floodplain Overlay District
 - i. Adopt Ordinance 111 Amending Title 11 of the Elko New Market City Code Establishing Floodplain Regulations For A Community With An Official Flood Hazard Boundary Map As Issued By FEMA
 - ii. Adopt Summary Ordinance No. 112 Amending Elko New Market City Code, Title 11 –Zoning Regulations, To Establish Floodplain Regulations For A Community With An Official Flood Hazard Boundary Map As Issued By FEMA
- h. Adopt Ordinance No. 113 Rezoning Certain Property From R-1, Single Family Residential to R-3, Medium Density Residential – Pulled and moved to General Business, Item a.
- i. Adopt Resolution 14-48 Adopting A Policy Concerning Outdoor Concert and Event Fees
- j. Adopt Resolution 14-49 Adopting Revised 5-Year Goals
- k. Adopt Resolution 14-50 Approving Gambling Permit for A Race Worth Winning - ALS
- l. Approve Application For Fireworks/Pyrotechnic Special Effects – Pulled and moved to General Business, Item b.

APIO, MOTION CARRIED

8. PUBLIC HEARINGS

None

9. GENERAL BUSINESS

ADOPT ORDINANCE NO. 113 REZONING CERTAIN PROPERTY FROM R-1, SINGLE FAMILY RESIDENTIAL TO R-3, MEDIUM DENSITY RESIDENTIAL

Administrator Terry responded to Lloyd Mahowald’s Public Comment question informing Mr. Mahowald that the developer may submit a request in the future to rezone properties in the Farm Development and that all applications and fees related to a future rezoning request would be the developer’s responsibility.

MOTION by Councilmember Hartzler, second by Councilmember Crawford to adopt Ordinance No. 113 Rezoning Certain Property From R-1, Single Family Residential to R-3, Medium Density Residential. **APIO, MOTION CARRIED**

APPROVE APPLICATION FOR FIREWORKS/PYROTECHNIC SPECIAL EFFECTS

The City Council held a discussion regarding the request by Elko Speedway to add fireworks to the scheduled music event to be held on July 26th. Councilmember Crawford inquired as to complaints received last year that Hairball Event, including both music and pyrotechnics, went past the approved timeframe. Staff confirmed that the event did get started late and ran

approximately half an hour over approved timeframe due to weather conditions. Staff also informed Council that the City did not receive any formal noise complaints regarding this event last year. Council directed Staff to inform the Elko Speedway that due to this event going past the approved hours last year, the Speedway should work with this group to make sure that the fireworks and music stay within the approved time frame. **MOTION** by Councilmember Hartzler, second Councilmember Prasnicki to Approve Application for Fireworks/Pyrotechnic Special Effects. **APIF, MOTION CARRIED**

10. REPORTS

ADMINISTRATION

Administrator Terry asked Council if they had any questions regarding the 2nd Quarter Financial Reports that were included in the Council Packet. Council had no questions.

PUBLIC WORKS

None

POLICE DEPARTMENT

Written report included in Council Packet. Chief Mortenson discussed participation by Councilmembers in the upcoming Night to Unite.

FIRE DEPARTMENT

None

ENGINEERING

None

COMMUNITY DEVELOPMENT

None

PARK DEPARTMENT

Written Parks Minutes included in Council Packet.

SCALE

None

RTF

None

SJPA

Administrator Terry gave a brief update of the last Board Meeting which included a discussion on negotiating the Service Contract which would merge the SJPA Staff and Scott County.

TED

None

TRB & TPT

None

I35 SOLUTIONS ALLIANCE

None

CHAMBER OF COMMERCE

Bob Vogel gave the Council a brief update on upcoming Chamber activities which include a Networking Event to be held at Firehouse Grille on August 25th.

CIVIC & COMMUNITY EVENTS COMMITTEE

City Clerk Green gave the Council a brief update of the last meeting which included a debriefing on the 2014 Fire Rescue Days.

NORTHFIELD AREA AMBULANCE ASSOCIATION

Administrator Terry stated there is still one jurisdiction that has not approved the required documentation.

11. DISCUSSION BY COUNCIL

Councilmember Prasnicky inquired as to when the rate study and recommendations would be coming back to Council for review. Administrator Terry informed the Council that these will be on the August 14th City Council Meeting.

12. ADJOURNMENT

MOTION by Councilmember Hartzler, second by Councilmember Prasnicky to adjourn the meeting at 8:52 p.m. **APIF, MOTION CARRIED**