

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
WORKSHOP AND CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, SEPTEMBER 25, 2014

1. CALL TO ORDER

The Workshop was called to order at 7:00 p.m.

Members Present: Acting Mayor Crawford, Councilmembers: Hartzler, Marotske and Prasnicky

Members Absent: Mayor Gabriel

Also Present: City Administrator Terry, Police Chief Mortenson, Engineer Revering and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Administrator Terry and the Council reviewed the 2016-2017 Projected Budget. After a lengthy discussion, this item was tabled until the end of the Business Meeting.

5. REPORTS

None

6. ADJOURNMENT

The Workshop was adjourned at 7:55 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Acting Mayor Crawford at 8:00 p.m.

Members Present: Acting Mayor Crawford, Councilmembers: Hartzler, Marotske and Prasnicky

Members Absent: Mayor Gabriel

Also Present: City Administrator Terry, City Attorney Poehler, Police Chief Mortenson, Engineer Revering 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 Hartzler to approve the agenda as presented to Council. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

**MOTION** by Councilmember Hartzler, second by Councilmember Prasnicky to approve the Consent Agenda.

- a. Approve Minutes from September 11, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
  - i. Adopt Resolution 14-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
  - ii. Adopt Resolution 14-59 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon
  - iii. Adopt Resolution 14-60 granting Off Sale 3.2 Liquor License for Fish Rock Country Market
  - iv. Adopt Resolution 14-61 granting On Sale and Sunday Liquor License for Elko Speedway
  - v. Adopt Resolution 14-62 granting On Sale and Sunday Liquor License for R&F Properties (Champions)
  - vi. Adopt Resolution 14-63 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club
  - vii. Adopt Resolution 14-64 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide
  - viii. Adopt Resolution 14-65 granting On Sale Non Intoxicating Beer License for New Market Baseball Association
  - ix. Adopt Resolution 14-66 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
  - x. Adopt Resolution 14-67 granting Off Sale Liquor License for TDF Liquors
  - xi. Adopt Resolution 14-68 granting On Sale and Sunday Liquor Licenses for Firehouse Grille
  - xii. Adopt Resolution 14-69 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- d. Approve Change Order No. 2 – 2014 Sewer and Water Improvements
- e. Preliminary 2015 Budget and Levy
  - i. Adopt Resolution 14-70 Approving 2015 Preliminary Budget
  - ii. Adopt Resolution 14-71 Approving 2014 Tax Levy Collectible in 2015
- f. Authorize City Administrator to Negotiate Final Purchase Agreement for 25775 Jackson Street

**APIF, MOTION CARRIED**

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

- a. Administrator Terry asked the Council if they had any questions that were not answered in the memo and attachments provided to the City Council in their Council Packet regarding

the Outdoor Storage Variance for the Public Works Campus. The Council had no additional questions relating to this item. **MOTION** by Councilmember Marotske, second by Councilmember Prasnicki to approve the Outdoor Storage Variance for the Public Works Campus. Ayes: Acting Mayor Crawford, Councilmembers Marotske and Prasnicki. Nays: Councilmember Hartzler. **MOTION CARRIED**

9. REPORTS

ADMINISTRATION

Administrator Terry asked Council if there were any questions relating to the three Administration items: 1) Annual Meeting with Local Liquor Establishments; 2) Community Outreach Plan Regarding Water Facilities; and 3) Response on Metropolitan Council Housing Policy Plan.

Regarding the Community Outreach Plan Regarding Water Facilities, Administrator Terry asked for Council direction on when the Public Hearing on this item should be held. Council directed Staff to hold the Public Hearing at a regularly scheduled City Council Meeting. Council had no additional questions regarding the Annual Meeting with Local Liquor Establishments or Response on Metropolitan Council Housing Policy Plan.

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

Engineer Revering gave the Council a brief update on the status of the Public Works Campus.

COMMUNITY DEVELOPMENT

None

PARK DEPARTMENT

Written Parks Minutes included in Council Packet.

SCALE

None

RTF

None

SJPA

None

TED

None

TRB

None

I35 SOLUTIONS ALLIANCE

None

CHAMBER OF COMMERCE

Chamber Vice President Amy Lewis gave the Council a brief update on future Chamber events which include: State of the County Address to be held on October 14 at Firehouse Grille and status of Chamber membership.

COMMUNITY & CIVIC EVENTS COMMITTEE

City Clerk Green gave a brief update on the last CCEC Meeting which concentrated on the upcoming Halloween Party.

NORTHFIELD AREA AMBULANCE ASSOCIATION

None

**10. DISCUSSION BY COUNCIL**

Councilmember Marotske had requested a discussion by the Council concerning the ability of councilmembers to attend meetings remotely. After discussing this item, Council directed Staff to research technical feasibility and cost of implementation as a low priority project and bring the findings back to the City Council at a future Council Meeting.

***CITY COUNCIL TOOK AT RECESS AT 9:00 P.M.***

At 9:05 p.m. the Council continued the 2016-2017 Projected Budget that had been tabled from the Workshop Meeting. After a discussion on this item, the Council directed Staff to go with the assumption that the full-time police officer would be hired mid-year 2016.

***BUSINESS MEETING CLOSED AT 9:45 P.M.***

***CLOSED MEETING OPENED AT 9:47 P.M.***

**11. CLOSED MEETING**

The Council held a Closed Meeting to discuss acquisition of property located at 448 Main Street.

***BUSINESS MEETING REOPENED AT 10:17 P.M.***

**MOTION** by Councilmember Hartzler, second by Councilmember Prasnicky to allow reclassification of non-public data as public data relating to the appraisal of the property located at 448 Main Street. **APIF, MOTION CARRIED**

**12. ADJOURNMENT**

**MOTION** by Councilmember Hartzler, second by Councilmember Prasnicky to adjourn the meeting at 10:19 p.m. **APIF, MOTION CARRIED**