

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORK SESSION AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 13, 2016

1. CALL TO ORDER

The Work Session was called to order at 6:31 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius, Timmerman and Timmons

Members Absent: None

Also Present: City Administrator Terry, Police Chief Mortenson, City Engineer Revering, Public Works Superintendent Schweich, Zack Doud of AEM, City's Financial Consulting Firm, and City Clerk Green

2. PRESENTATIONS

None

3. GENERAL DISCUSSION

Administrator Terry and Zack Doud of AEM Financial Solutions gave the Council a presentation on Fund 318 which was established when the Council issued the 2006A G.O. Bonds for infrastructure to support residential and commercial development, as well as Eagle View Elementary School.

Staff and Council held a discussion on options to address the current negative cash balance in this fund. Council directed Staff to begin levying \$20,000.00 per year compounding for every fiscal year from 2018 to 2026 to pay for this bond. This would offset the negative cash balance and eventually pay for the bond while limiting the increased tax impact on a per year basis. The bond would not be paid off until 2029, excluding any sales of land or collection on the special assessments.

4. REPORTS

Administration

Administrator Terry gave the City Council an update from the Lakeville School Long Term Facility Planning Meeting he had attended.

5. ADJOURNMENT

The Workshop was adjourned at 7:30 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:32 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius, Timmerman and Timmons

Members Absent: None

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

2. PLEDGE OF ALLEGIANCE

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

3. ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmons, second by Councilmember Timmerman to approve the revised agenda.

Add 9a – Administration – Update on Lakeville Schools Long Term Facility Planning Meeting.

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Timmons to approve the Consent Agenda.

- a. Approve Minutes from September 22, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Recycling Program Grant Agreement with Scott County
- d. Approve Agreement for Management Services with Scott County CDA and Great Lakes Management Company
- e. Approve Resolution 16-74 Transfer of Funds

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Elko Speedway Request to Amend City Ordinance

The City Council discussed the request received from Elko Speedway to amend City ordinance requiring an annual speedway license and rely only on the Elko Speedway Planned Unit Development (PUD).

After a lengthy discussion Council directed Staff to continue this item at the October 27, 2016 Council Meeting and provide the Council with a comparison listing the difference in requirements and enforcement between the PUD and licensing.

Elko Speedway Annual Liquor Licenses

Elko Speedway has requested that they be issued one liquor license for the Speedway and Champions Bar and Banquet facility.

After discussing this item with Tom Ryan, owner of Elko Speedway, the Council directed Staff to prepare an ordinance amendment to allow only one license for all liquor venues at the Speedway

and bring back to Council at the October 27th Meeting for review and action.

REPORTS

- a. ADMINISTRATION
Presented at Work Session.
- b. PUBLIC WORKS
Written report included in Council Packet. Public Works Superintendent Schweich gave the Council an update on the Seasonal Maintenance Worker position.
- c. POLICE DEPARTMENT
Written report included in Council Packet.
- d. FIRE DEPARTMENT
None
- e. ENGINEERING
None
- f. COMMUNITY DEVELOPMENT
None
- g. PARKS DEPARTMENT
Written Parks and Recreation Update included in Council Packet.
- h. OTHER COMMITTEE AND BOARD REPORTS
 - i. SCALE
None
 - ii. MVTA
Information from the last MVTA Meeting provided in Council Packet.
 - iii. I35 SOLUTIONS ALLIANCE
None
 - iv. CHAMBER OF COMMERCE
None
 - v. Regional Council of Mayors
Mayor Crawford gave a brief update on the last Regional Council of Mayors Meeting which included a discussion on
 - vi. Community & Civic Events Committee (CCEC)
City Clerk Green gave the Council a brief update on the last meeting of the CCEC which included discussion on final preparations for upcoming Halloween Party.
 - vii. 50 By 30 Collective Impact Project
 1. Steering Committee - None
 2. Transportation Committee – None

3. Housing Committee - None
4. Work Force Committee - None

9. DISCUSSION BY COUNCIL

Follow-up on Social Media Policy

The Council held a brief follow-up discussion on the Social Media Policy as it relates to elected officials.

10. ADJOURNMENT

MOTION by Councilmember Timmons, second by Councilmember Julius to adjourn the meeting at 9:10: p.m. **APIF, MOTION CARRIED**