

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 23, 2014

1. CALL TO ORDER

The meeting was called to order by Mayor Gabriel at 8:02 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler, City Engineer Revering 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 Hartzler, second by Councilmember Prasnicki 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 Crawford, second by Councilmember Hartzler to approve the Consent Agenda.

- a. Approve Minutes from October 9, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Change Order No. 5 for Police Department Garage
- d. Approve City's Comments on Metropolitan Council's Draft Regional Parks Policy Plan
- e. Approve Escrow Agreement with KJ Walk, Inc.
- f. Approve Xerxes Culvert Security Release
- g. Approve Natural Gas Distribution Facilities Installation Agreement for Public Works Campus

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Financial Analysis of Extending Water and Sewer Utilities to I35 Corridor

Patty Kettles of Springsted reviewed with the Council the I35 Interchange Financial Analysis completed by Springsted regarding extending water and sewer utilities to I35 Corridor. Discussions included:

- Assumptions used in analysis
- Water Fund Financial Projections & Gap Analysis
- Sewer Fund Financial Projections & Gap Analysis

I35 Corridor

The City Council received a presentation on:

- Background on I35 Corridor, including Land Use, the SCALE Economic Development Corridor Study and the City of Elko New Market Economic Development Strategic Plan
- Overview of Recent Interstate 35 Corridor Development Planning
- Developer and Project Introduction – Ryan Companies
- Overview of Alternative Urban Area Review (AUAR) Process
- Overview of Next Steps

After a lengthy discussion, the City Council approved the following agreements associated with the completion of the AUAR on the east side of I35 in the vicinity of the interchange.

MOTION by Councilmember Crawford, second by Councilmember Prasnicky to approve the Memorandum of Understanding (MOU) with the Scott County Community Development Agency (CDA) for an Economic Development Incentive Grant (EDI Grant). **APIF, MOTION CARRIED**

MOTION by Councilmember Marotske, second by Councilmember Hartzler to approve the Agreement for Professional Services with Bolton & Menk, Inc. for an Alternative Urban Areawide Review (AUAR). **APIF, MOTION CARRIED**

MOTION by Councilmember Hartzler, second by Councilmember Marotske to approve the Cost Sharing Agreement with Ryan Companies US, Inc. for an AUAR. **APIF, MOTION CARRIED**

MOTION by Councilmember Marotske, second by Councilmember Prasnicky to approve the Memorandum of Agreement (MOA) with Scott County regarding I-35/CSAH 2 Southeast Quadrant Environmental Study. **APIF, MOTION CARRIED**

9. REPORTS

ADMINISTRATION

Third Quarter Financials had been provided to the Council in the Council Packet. Council had no questions relating to the Third Quarter Financials.

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

None

COMMUNITY DEVELOPMENT

None

PARK DEPARTMENT

Parks Minutes provided in Council Packet.

SCALE

Councilmember Crawford gave the Council a brief update of the last SCALE Meeting which included a discussion on Thrive 2040.

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: upcoming Candidate Forum, Halloween Party, Chamber Annual Meeting coming up in November, Ladies Night Out and an update on current membership.

COMMUNITY & CIVIC EVENTS COMMITTEE

City Clerk Green updated the Council that the CCEC is working on final preparations for the Halloween Party.

NORTHFIELD AREA AMBULANCE ASSOCIATION

None

10. DISCUSSION BY COUNCIL

Councilmember Hartzler inquired if the Council would be interested in having a Planning Commissioner as an ex-officio member of the EDA. Council direction to Staff was to bring this item back at the future Council Meeting.

Mayor Gabriel mentioned that the City has been receiving positive press lately.

11. ADJOURNMENT

MOTION by Councilmember Marotske, second by Councilmember Crawford to adjourn the meeting at 8:58 p.m. **APIF, MOTION CARRIED**