

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
SPECIAL CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, OCTOBER 29, 2015

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:30 p.m.

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

Members Absent: Councilmember Stern

Also Present: City Administrator Terry, City Attorney Poehler, Engineer Revering, Public Works Superintendent Schweich, Mike Huntington, Marko Popovich, Brent Mohn 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 Julius, second by Councilmember Timmons to approve the agenda as presented. **APIF, MOTION CARRIED**

4. GENERAL BUSINESS

Mike Huntington of New Market Township Board addressed the Council regarding the annexation of Boulder Heights Development, a proposed 50 acre housing development. Also present from the New Market Township Board were Marko Popovich and Brent Mohn.

*The City Council took a recess at 8:25 p.m.*

*The City Council resumed the meeting at 8:35 p.m.*

After a lengthy discussion, the City Council and New Market Township representatives agreed to have the City submit a Memorandum of Understanding regarding the proposed annexation to the New Market Township Board for their review and action. All parties agreed the MOU shall contain the following conditions and terms:

A. The City will require the Developer to improve 275<sup>th</sup> from the eastern extent of the current asphalt surface abutting the Property to County Road 91 to the following standards:

- i. Minimum of 2 inch asphalt surface course consisting of 2 twelve foot drive lanes;
- ii. Minimum 2 foot gravel shoulders;
- iii. Minimum of 8 inch gravel base;
- iv. Vertical and horizontal alignment and cross section elements approved by the City Engineer.

B. The City shall provide City Engineer's estimate of the value of the Road Improvement prior to adoption of the OAA;

- C. Annexation shall include (i) all of the Property and (ii) the portion of the Road Improvement abutting the Property and the City limits on both sides and one-half of the Road Improvement where it abuts only the Property (“Annexed Road”). The City will not annex any portion of the Road Improvement that is not abutting property to be annexed to the City.
- D. The City shall be the road authority and responsible for maintenance of the Annexed Road. The Township shall be responsible for the remainder of the Road Improvement that has not been annexed to the City.
- E. The Township agrees to cooperate in the timely review and issuance of all necessary permits for public infrastructure and development located within the Township portion of the Road Improvement.

5. ADJOURNMENT

**MOTION** by Councilmember Julius, second by Councilmember Timmons to adjourn the meeting at 9:11 p.m. **APIF, MOTION CARRIED**