

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
WORKSHOP AND CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JANUARY 8, 2015

1. CALL TO ORDER

The Workshop was called to order at 6:35 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, Engineer Revering, Public Works Superintendent Schweich and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Administrator Terry gave a presentation to the City Council on the 2015 Community Survey.

5. REPORTS

None

6. ADJOURNMENT

The Workshop was adjourned at 7:27 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:31 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler, 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. OATH OF OFFICE

City Clerk Green gave the Oath of Office to Mayor Crawford and Councilmembers Berg and Stern.

4. ADOPT/APPROVE AGENDA

**MOTION** by Councilmember Julius, second by Councilmember Berg to approve the agenda as presented. **APIF, MOTION CARRIED**

5. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Mayor Crawford recognized former Mayor Tony Gabriel, former Councilmembers: Kent Hartzler, Henry Marotske and Brandon Prasnicky for their years of service to the City and community.

6. ANNUAL ORGANIZATIONAL MATTERS

**MOTION** by Councilmember Stern, second by Councilmember Berg to approve Resolution 15-01 Relating to the Organization of the City of Elko New Market. AYES: Mayor Crawford, Councilmembers Berg and Stern, ABSTAIN Councilmember Julius. **MOTION CARRIED**

**MOTION** by Councilmember Berg, second by Councilmember Julius to appoint individuals to represent the City on various Boards and Committees and designate Councilmember Julius as Acting Mayor. **APIF, MOTION CARRIED**

Mayor Crawford and Councilmember Berg as the alternate and City Administrator as the representatives to SCALE (Scott County Association for Leadership and Efficiency).

City Administrator as the representative to SJPA (Scott Joint Prosecution Association)

City Administrator and Police Chief as the alternate representative for JRTF (Joint Regional Training Facility) Board.

Councilmember Julius and City Administrator as the alternate representative to TRB (Transportation Review Board) and City Administrator as the representative to the TPT (Transportation Planning Team).

Mayor Crawford as the representative to TED (Transportation Economic Development Committee).

City Administrator and Councilmember Berg Council as representative to the Fire Relief Board.

Councilmember Stern and City Administrator as the representatives to the I-35W Solutions Alliance.

Councilmember Julius and City Administrator as the alternate representative to the Chamber of Commerce.

City Administrator and Fire Chief as the alternate representative to the Northfield Ambulance Association.

Councilmember Stern as representative to the Community and Civic Events Committee.

Councilmember Julius and Mayor Crawford as the alternate representative to the Project Staff Meetings.

Mayor Crawford recognized former Councilmember Prasnicky for his years of service to the City and Community.

7. PUBLIC COMMENT

None

8. CONSENT AGENDA

**MOTION** by Councilmember Julius, second by Councilmember Berg to approve the Consent Agenda.

- a. Approve Minutes from December 18, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Amended Resolution Approving 2014 Tax Levy, Collectable in 2015

**APIF, MOTION CARRIED**

9. PUBLIC HEARINGS

None

10. GENERAL BUSINESS

None

11. REPORTS

ADMINISTRATION

Council Appointment Process

Council directed Staff to scheduled interviews for the individuals that submitted applications for the vacant Council position. These interviews will be held on January 22<sup>nd</sup> prior to the regular Business Meeting.

Comment on Minnesota Comprehensive Statewide Freight and Passenger Rail Plan

Administrator Terry gave the Council an update on the Minnesota Comprehensive Statewide Freight and Passenger Rail Plan.

Letter of Support

Administrator Terry asked for Council direction regarding a Letter of Support for Wendy Wulff.

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

None

COMMUNITY DEVELOPMENT

Administrator Terry gave the Council a brief update on the senior housing project.

PARKS DEPARTMENT

Parks Minutes, Parks Update and Annual Report were included in the Council Packet.

SCALE

None

RTF

None

SJPA

None

TED

None

TRB

None

I35 SOLUTIONS ALLIANCE

Mayor Crawford gave the Council a brief update on the last I35 Solutions Alliance Meeting which included a discussion on the 35W bridge replacement project.

CHAMBER OF COMMERCE

Vice President Amy Lewis gave a brief update on Chamber activities which included new members joining the Chamber and appointment of new Chamber Board members.

12. DISCUSSION BY COUNCIL

None

13. ADJOURNMENT

**MOTION** by Councilmember Stern, second by Councilmember Julius to adjourn the meeting at 9:01 p.m. **APIF, MOTION CARRIED**