

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORK SESSION AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 22, 2015

1. CALL TO ORDER

The Workshop was called to order at 6:00 p.m.

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

Members Absent: None

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

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

The City Council held interviews for the vacant City Council position.

5. REPORTS

None

6. ADJOURNMENT

The Workshop was adjourned at 7:52 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, Assistant City Administrator Nagel, City Attorney Poehler, Police Chief Mortenson, Engineer Revering 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 Berg to approve the agenda as presented. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

Scott County Commissioner Tom Wolf gave the City Council a brief update on Scott County activities including the I35/CSAH2 traffic plan.

6. CONSENT AGENDA

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

- a. Approve Minutes from January 8, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Gambling Permits for N.E.W. Lions
 - i. Resolution 15-03 Approving One Day Gambling Permit for February 21, 2015 Event
 - ii. Resolution 15-04 Approving One Day Gambling Permit for March 21, 2015 Event
- d. Approve Resolution 15-05 Approving One Day Gambling Permit for St. Nicholas Church
- e. Approve Resolution 15-06 Approving One Day Temporary On Sale Liquor License for St. Nicholas Church
- f. Approve Listing Agreement For Dakota Acres
- g. Authorize Comprehensive Plan Amendment Work Program
- h. Approve Agreement with The Morris Leatherman Company to Conduct the 2015 Community Survey
- i. 2015 Pay Equity Report
- j. Authorize Scoping Alternative Urban Areawide Review (AUAR)

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Annual Speedway Permit for Elko Speedway

The City Council held a discussion on the annual application from Elko Speedway to operate the speedway, along with the 2015 Speedway Schedule of Events. The Council reviewed the number and type of events scheduled as listed on the 2015 Schedule of Events. Council also reviewed complaints/concerns received during the past two years relating to two specific events – Hairball Concert and ARCA/ASA Racing. After a lengthy discussion, Council directed Staff to work with Elko Speedway to come up with a Corrective Action Plan (CAP) showing how the Speedway plans to address the issues related to these two events to ensure there are no violations relating to noise level or events occurring after approved hours of operation during the 2015 season. Elko Speedway was directed to bring the Corrective Action Plan back to Council for review at the February 12th

Meeting. The Council continued this item until the February 12, 2015 City Council Meeting.

9. REPORTS

a. ADMINISTRATION

None

b. PUBLIC WORKS

None

c. POLICE DEPARTMENT

Written report included in Council Packet. Chief Mortenson gave the Council a brief update on the interviews held for the part-time police officer position.

d. FIRE DEPARTMENT

None

e. ENGINEERING

None

f. COMMUNITY DEVELOPMENT

None

g. PARKS DEPARTMENT

Parks Minutes were included in the Council Packet.

h. OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Crawford gave a brief update of the last SCALE Meeting which included an opportunity to meet current legislators.

ii. RTF

None

iii. SJPA

None

iv. TED

None

v. MVTA

None

vi. TRB

None

vii. I35 SOLUTIONS ALLIANCE
None

viii. CHAMBER OF COMMERCE
President Rick Luebbert gave a brief update on Chamber activities which included new members joining the Chamber, restructuring of the Chamber and the success of the recent Ladies Night Out Event.

ix. CCEC
Councilmember Stern and City Clerk Green gave an update to the Council on the last CCEC Meeting which included discussion on preparation for Egg Hunt and other upcoming events.

10. DISCUSSION BY COUNCIL

The Council held a discussion on the appointment for the vacant Council position. After a lengthy discussion, the Council directed Staff to contact Frank Konkle and Patricia Timmons and schedule both individuals for a second interview at the February 12, 2015 Work Session.

11. ADJOURNMENT

MOTION by Councilmember Stern, second by Councilmember Berg to adjourn the meeting at 9:24 p.m. **APIF, MOTION CARRIED**