

**CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORKSHOP AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 23, 2014**

1. CALL TO ORDER

The Workshop was called to order at 7:25 p.m.

Members present: Mayor Gabriel, Councilmembers: Crawford, Prasnicky and Schneider

Members absent: None

Also Present: City Administrator Terry, Henry Moratske, City Attorney Poehler, Engineer Revering, and City Clerk Green.

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

None

5. REPORTS

None

6. ADJOURNMENT - Workshop was adjourned at 7:26 p.m.

COUNCIL MEETING

1. CALL TO ORDER

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

Members present: Mayor Gabriel, Councilmembers: Crawford, Moratske, Prasnicky and Schneider

Members absent: None

Also Present: City Administrator Terry, City Attorney Poehler, Engineer Revering and City Clerk Green

2. PLEDGE OF ALLEGIANCE

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

3. OATH OF OFFICE

City Clerk Green gave the Oath of Office to Henry Marotske.

4. ADOPT/APPROVE AGENDA

MOTION by Councilmember Prasnicky, second by Councilmember Crawford to approve the agenda. **APIF, MOTION CARRIED**

5. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

6. PUBLIC COMMENT (Held after General Business)

Scott County Commissioner Wolf gave the Council a brief update on current activities in Scott County, including a discussion on mileage based fees.

7. CONSENT AGENDA

MOTION by Councilmember Prasnicky, second by Councilmember Moratske to approve the Consent Agenda.

- a. Approve Minutes from January 9, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Fund
- c. Approve Agreement for Fire and Rescue Services with Cedar Lake Township
- d. Approve Job Description for Fire Captain
- e. Approve Resolution 14-03 Authorizing A Transfer of Funds

APIO, MOTION CARRIED

8. PUBLIC HEARINGS

None

9. GENERAL BUSINESS

ELKO TOWNSITE VISIONING

City Planner Kirmis reviewed with the City Council the Planning Commission's recommendation for the vision of the Elko Townsite area. The Council held a lengthy discussion regarding the vision of the Elko Townsite area, including discussions on Land Use and Transportation Plan Concepts.

MOTION by Councilmember Marotske, second by Councilmember Crawford to approve the Land Use and Transportation Plan Concepts as graphic representations of the City's vision for the Elko Townsite area. **APIO, MOTION CARRIED**

REPORTS

ADMINISTRATION

At the January 9th City Council Meeting, the Council appointed individuals to represent the City on various Boards and Committees. At that meeting, the Council directed Staff to place the appointments to various Boards and Committees on an upcoming Council Meeting to discuss Councilmember Marotske's availability to participate on one or more of the Boards and Committees. Councilmember Marotske and the Council held a brief discussion on the various Boards and Committees that he may want to serve on.

MOTION by Councilmember Crawford, second by Councilmember Schneider to appoint Councilmember Moratske to serve as the Council representative on the I35-W Solutions Alliance.

APIO, MOTION CARRIED

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

Written report included in Council Packet.

COMMUNITY DEVELOPMENT

None

PARKS DEPARTMENT

None

SCALE

None

RTF

None

SJPA

None

TED

None

TRB & TPT

Councilmember Crawford gave a brief update of the last meeting which included discussion on merger and timeline for items to be completed in 2014.

Council held a discussion on the possible future involvement of Elko New Market Council with the MVTA. This item will be put on a Workshop Agenda in February or March.

I35 SOLUTIONS ALLIANCE

None

CHAMBER OF COMMERCE

Amy Lewis, Vice Chair for the Chamber gave the Council an update on the following:

- Breakfast with Representative John Kline
- Strategic planning meeting held to tentatively schedule the 2014 calendar
- Chamber will be promoting the Elko Speedway Drive In Theater
- Board Meeting will be held in February to elect officers

CIVIC AND COMMUNITY EVENTS COMMITTEE

None

NORTHFIELD AREA AMBULANCE ASSOCIATION

Administrator Terry informed the Council he still has to get two signatures.

10. DISCUSSION BY COUNCIL

Council held a brief discussion on Breakfast with John Kline sponsored by the Elko New Market Chamber of Commerce.

11. ADJOURNMENT

MOTION by Councilmember Moratske second by Councilmember Schneider to adjourn at 8:39 p.m. **APIF, MOTION CARRIED**

Submitted by:
Sandra Green
City Clerk