

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORKSHOP AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 12, 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, Police Chief Mortenson, Engineer Revering, Public Works Superintendent Schweich and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

The City Council held second round interviews with Patricia Timmons and Frank Konkle for the vacant City Council position.

City Administrator Terry and Engineer Revering gave the Council a presentation on the City of Elko New Market's Five-Year Capital Improvement Plan for the years 2015 through 2020.

5. REPORTS

None

6. ADJOURNMENT

The Workshop was adjourned at 7:31 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:35 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler, Police Chief Mortenson, 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. 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

Chamber of Commerce Vice President Amy Lewis gave the City Council a brief update of Chamber activities including Point of Impact and small business classes that are being offered.

6. CONSENT AGENDA

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

- a. Approve Minutes from January 22, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve K2 Towers LLC Amended and Restated Grant of Permanent Easement
- d. Approve Employment Contract with Craig Anderson
- e. Approve Employment Contract with Renee Christianson
- f. Approve Outdoor Concerts and Events for Boy Scout Troop 325

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Elko Speedway Schedule

At the January 22, 2015 City Council Meeting, the City Council reviewed the application submitted by Elko Speedway to operate a speedway, along with the 2015 Schedule of Events. At this meeting, the Council reviewed violations that had occurred during the past two years regarding excessive noise and operating outside of permitted hours. These violations were specific to the Hairball music event and the ARCA/ASA racing events. The Council determined the most reasonable way to ensure these violations do not occur in 2015 was to direct Staff to work with the Speedway to create a Corrective Action Plan to address how the Speedway will handle these two events to stay within approved noise levels and hours of operation.

Staff worked with the Elko Speedway owner, Tom Ryan, to create a Corrective Action Plan which was submitted to the City Council at tonight's meeting. The Council reviewed and accepted the Corrective Action Plan.

MOTION by Councilmember Julius, second by Councilmember Berg to approve Resolution 15-07 Approving Lawful Annual Speedway Event Permit, incorporating the Elko Speedway Corrective Action Plan in the resolution. **APIF, MOTION CARRIED**

Appointment of Councilmember

The City Council held a discussion on the two final applicants for the vacant position on the City Council. After the discussion, the Council decided to appoint Patricia Timmons to the vacant

position on the Council.

MOTION by Councilmember Julius, second by Councilmember Stern to adopt Resolution 15-09 Declaring a Vacancy on the Elko New Market City Council and appointing a City Councilmember.
APIF, MOTION CARRIED

9. REPORTS

a. ADMINISTRATION

None

b. PUBLIC WORKS

Written report and annual report included in Council packet.

c. POLICE DEPARTMENT

Written report and annual report included in Council packet. Chief Mortenson updated the Council that Officer Bell just completed his last class and is a certified emergency manager in the State of Minnesota.

d. FIRE DEPARTMENT

None

e. ENGINEERING

Engineer Revering gave the Council a brief update on the status of the water treatment plant.

f. COMMUNITY DEVELOPMENT

None

g. PARKS DEPARTMENT

Parks Update included in Council packet.

h. OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. RTF

None

iii. SJPA

None

iv. TED

Administrator Terry gave a brief update of the last TED Meeting which included a discussion on strategies for removing barriers relating to development.

v. MVTA

Mayor Crawford updated the Council on the last MVTA Meeting which included the election of officers.

vi. TRB
None

vii. I35 SOLUTIONS ALLIANCE
Administrator Terry updated the Council on the last I35 Solutions Alliance which included a discussion on transportation funding.

viii. CHAMBER OF COMMERCE
Presented at Public Comment.

ix. COMMUNITY & CIVIC EVENTS COMMITTEE
None

10. DISCUSSION BY COUNCIL

Mayor Crawford asked if any of the Councilmembers would be interested in being an alternate to attend the MVTA Meetings. The Council decided they would take turns attending the MVTA Meetings as their schedules would allow. Council directed Staff to send out a meeting invite for these meetings.

Council held a brief discussion on what contact information for the Council should be public and what information should be private. Council directed Staff to add this discussion item to the February 26, 2015 Council agenda under Council Discussion.

11. ADJOURNMENT

MOTION by Councilmember Berg, second by Councilmember Stern to adjourn the meeting at 8:29 p.m. **APIF, MOTION CARRIED**