

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
WORK SESSION AND CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, FEBRUARY 25, 2016

1. CALL TO ORDER

The Workshop was called to order at 6:30 p.m.

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

Members Absent: None

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

2. PRESENTATIONS

Leslie Vermillion and Tracy Cervenka from Scott County gave the Council a presentation on “50 BY 30” Housing, Transportation, Workforce and Education in the 21<sup>st</sup> Century. This entails a vision of employing 50% of Scott County’s labor force within the County by 2030 focusing on transportation, land use and economic development.

3. REPORTS

None

4. GENERAL DISCUSSION

None

5. REPORTS

ADMINISTRATION

None

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

None

6. ADJOURNMENT

The Workshop was adjourned at 7:28 p.m.

## COUNCIL MEETING

### 1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:32 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler, 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 Timmons, second by Councilmember Julius to approve the agenda as amended.

6g – Move from Consent Agenda to General Business

### **APIF, MOTION CARRIED**

### 4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

### 5. PUBLIC COMMENT

Todd Bergstrom, 2321 Seurer Court brought the following items to the Council:

- a. Why are builders not coming to Elko New Market?
- b. What are the salaries of the City Administrator and Assistant City Administrator?

Jim Friedges, 350 First Street brought the following items up to the Council:

- a. Water bill rates
- b. Non-resident employees using public facilities

### 6. CONSENT AGENDA

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

- a. Approve Minutes from February 11, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 16-09 Approving One Day Temporary On-Sale Liquor License for St. Nicholas Church
- d. Approve Resolution 16-10 Approving Gambling Permit for St. Nicholas Church
- e. Adopt Resolution 16-11 Establishing Unintentional Use Account Adjustment Policy
- f. Approve Escrow Agreement Between the City of Elko New Market and KJ Walk, Inc.
- g. Approve Exclusive Seller Representation Agreement with Synergy Land Company, LLC – **Moved to 8a – General Business**

**APIF, MOTION CARRIED**

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Approve Exclusive Seller Representation Agreement with Synergy Land Company

Administrator Terry updated the City Council that Mr. Hislop, Synergy Land Company, has asked that the agreement submitted previously for Council in the meeting information packet be modified. The changes are minor and after discussion the Council approved the changes and authorized the City Administrator to enter into the revised agreement with Synergy Land Company.

**MOTION** by Councilmember Timmons, second by Councilmember Stern to authorize the City Administrator to enter into the revised Exclusive Seller Representation Agreement with Synergy Land Company. **APIF, MOTION CARRIED**

9. REPORTS

a. ADMINISTRATION

Presented at Work Session

b. PUBLIC WORKS

Presented at Work Session

c. POLICE DEPARTMENT

Presented at Work Session

d. FIRE DEPARTMENT

Presented at Work Session

e. ENGINEERING

Presented at Work Session

f. COMMUNITY DEVELOPMENT

None

g. PARKS DEPARTMENT

Parks minutes included in Council Packet.

h. OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. RTF

None

iii. TED

None

iv. MVTA

Councilmember Timmons gave the Council a brief update of the last MVTA Meeting which included presentation of the 16<sup>th</sup> Annual Bus Operator-of-the-Year Awards and a thank you gift to Jane Kansier for acting as MVTA Interim Executive Director.

Administrator Terry inquired if the Council would like Staff to contact Jane Kansier to do a presentation on transit. Council directed Staff to make this contact and schedule the presentation.

v. I35 SOLUTIONS ALLIANCE

None

vi. CHAMBER OF COMMERCE

Kate Timmerman, President of the Chamber of Commerce, gave the Council an update on Chamber activities including: Meet the Mayor, MN Wild Hockey Game Event, Point of Impact, Art Crawl and a free event at the Faribault pool for Elko New Market residents.

vii. Community & Civic Events Committee (CCEC)

City Clerk Green gave a brief update on the upcoming Egg Hunt on March 19<sup>th</sup>.

10. DISCUSSION BY COUNCIL

Principles of Reform for Metropolitan Council Governance Structure

The City Council held a discussion regarding the Principles of Reform for the Metropolitan Council. **MOTION** by Councilmember Timmons, second by Councilmember Stern to approve Resolution 16-12 General Support of Principles of the Metropolitan Council Governance Structure. **APIF, MOTION CARRIED**

Council and Commissioner Compensation

In 2015, the City Council had discussed compensation for members of the City Council and Commissioners. At that time, the Council decided to table this discussion until a later date. The Council revisited this item and, after a lengthy discussion, directed Staff to prepare the appropriate Ordinance to amend the salaries of the Mayor and Councilmembers as follows and bring back to the March 10<sup>th</sup> Council Meeting for review and action.

Mayor - \$400.00 per month

Councilmember - \$300.00 per month

Council discussed the previously held Meet the Mayor Event at Firehouse Grille. During this event, a resident inquired as to the feasibility of having a Community Center in the City. Council directed Staff to research Community Centers and place this item on the Capital Improvement Plan (CIP).

Council directed Staff to research the capability of videotaping the Council Meetings and bring information back to Council at a later meeting.

11. ADJOURNMENT

**MOTION** by Councilmember Julius, second by Councilmember Timmons to adjourn the meeting at 8:52 p.m. **APIF, MOTION CARRIED**