

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
WORKSHOP AND CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, MARCH 12, 2015

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, Police Chief Mortenson, Engineer Revering, Public Works Superintendent Schweich and City Clerk Green

2. PRESENTATIONS

None

3. Reports

None

4. GENERAL DISCUSSION

The Council and Staff conducted a tour of Public Works and Police Department facilities.

5. REPORTS cont'd

Administration

City Administrator Terry inquired if any councilmembers were planning to attend the upcoming annual League of Minnesota Cities Conference.

6. ADJOURNMENT

The Workshop was adjourned at 7:57 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 8:01 p.m.

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

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 Timmons, second by Councilmember Julius to approve the agenda.

**APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

Elko New Market Chamber of Commerce Vice Chair Amy Lewis gave the City Council an update of upcoming Chamber events which included:

- a. After Hours Networking Events
- b. Quick Books Class
- c. Point of Impact
- d. Small Business Finance Class
- e. Internet Safety Class for Teens
- f. Scott County Business Expo
- g. Hiring an Administrative Assistant

6. CONSENT AGENDA

**MOTION** by Councilmember Stern, second by Councilmember Timmons to approve the Consent Agenda as amended.

- a. Approve Revised Minutes from February 26, 2015 City Council Meeting
- b. Approve Minutes from February 26, 2015 Special City Council Meeting
- c. Approve Revised Minutes from March 4, 2015 Special City Council Meeting
- d. Approve Payment of Claims and Electronic Transfer of Funds
- e. Adopt Resolution 15-16 Appointing A Community and Civic Events Committee for 2015
- f. Adopt Resolution 15-17 Reappointing Members to the Planning Commission
- g. Adopt Resolution 15-18 Reappointing Member to the Parks Commission
- h. Adopt Resolution 15-19 Approving One Day Temporary On Sale Liquor License for St. Nicholas Church
- i. Adopt Resolution 15-20 Appointment of Fire Lieutenants and Training Officers
- j. Approve Change Orders for Public Works Building
- k. Approve Amending Capital Outlay Budget and Authorizing Purchase of Multi-Terrain Loader
- l. Adopt Resolution 15-21 Amending the 2014 Budget

**APIF, MOTION CARRIED**

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Elko Market Place Planned Unit Development (PUD) Amendment and Development Contract

**MOTION** by Councilmember Timmons, second by Councilmember Stern to continue the Elko Market Place Planned Unit Development (PUD) Amendment and Development Contract to the April 9, 2015 City Council Meeting. **APIF, MOTION CARRIED**

Elko Speedway Liquor Sales Amendment to City Code

**MOTION** by Councilmember Julius, second by Councilmember Berg to continue the Elko Speedway Liquor Sales Amendment to City Code to the April 9, 2015 City Council Meeting. **APIF, MOTION CARRIED**

Draft Community Survey

**MOTION** by Councilmember Berg, second by Councilmember Julius to approve the Draft Community Survey as presented to Council. **APIF, MOTION CARRIED**

9. REPORTS

- a. ADMINISTRATION  
Presented at Workshop
- b. PUBLIC WORKS  
None
- c. POLICE DEPARTMENT  
None
- d. FIRE DEPARTMENT  
None
- e. ENGINEERING  
Engineer Revering gave the Council an update on the AUAR.
- f. COMMUNITY DEVELOPMENT  
Written report provided in Council Packet.
- 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  
None

v. MVTA  
None

vi. I35 SOLUTIONS ALLIANCE  
Administrator Terry gave the Council a brief update on the last I35 Solutions Alliance Meeting which included a discussion on legislative updates and an update on the Orange Line.

vii. CHAMBER OF COMMERCE  
Presented at Workshop

viii. COMMUNITY & CIVIC EVENTS COMMITTEE  
None

10. DISCUSSION BY COUNCIL  
None

11. ADJOURNMENT

**MOTION** by Councilmember Julius, second by Councilmember Berg to adjourn the meeting at 8:50 p.m. **APIF, MOTION CARRIED**