

**CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORKSHOP AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MARCH 13, 2014**

1. CALL TO ORDER

The Workshop was called to order at 6:34 p.m.

Members present: Mayor Gabriel, Councilmembers: Crawford, Marotske and Prasnicki

Members absent: Councilmember Schneider

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

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Administrator Terry and Engineer Revering reviewed with the City Council a series of topics relating to a water rate restructuring process for servicing the debt for the Water Treatment Facility. After a lengthy discussion on principles/objectives, rate tiers, base rates, new revenue needs and public involvement, Council directed Staff to focus on principles/objectives and public involvement and bring back detailed information at an upcoming City Council Meeting.

5. REPORTS

Gary Staber gave the City Council his Annual Building Officials Report. Due to time restraints, this report was continued to the Business Meeting.

6. ADJOURNMENT - Workshop was adjourned at 7:32 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Gabriel at 7:37 p.m.

Members present: Mayor Gabriel, Councilmembers: Crawford, Marotske and Prasnicki

Members absent: Councilmember Schneider

Also Present: City Administrator Terry, Assistant City Administrator Nagel, 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. ADOPT/APPROVE AGENDA

MOTION by Councilmember Marotske, second by Councilmember Crawford to approve the agenda as revised.

Continuation of Building Inspector's Annual Building Officials Report from Workshop

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

MOTION by Councilmember Crawford, second by Councilmember Marotske to approve the Consent Agenda.

- a. Approve Minutes from February 27, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-11 Appointing Member to the Elko New Market Parks and Recreation Commission
- d. Adopt Resolution 14-12 Reappointing Members to the Parks and Recreation Commission
- e. Adopt Resolution 14-13 Amending the 2013 Budget
- f. Approve Application for Fireworks/Pyrotechnic Special Effects

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS.

None

9. REPORTS

ADMINISTRATION

Building Inspector Gary Staber continued his Annual Building Officials Report from the Workshop.

PUBLIC WORKS

None

POLICE DEPARTMENT

None

FIRE DEPARTMENT

None

ENGINEERING

None

COMMUNITY DEVELOPMENT

Written report included in Council Packet.

PARKS DEPARTMENT

Parks Commission Update included in Council Packet.

SCALE

None

RTF

None

SJPA

None

TED

None

TRB & TPT

None

I35 SOLUTIONS ALLIANCE

Councilmember Marotske gave a brief update of the last meeting which included a discussion on transportation patterns.

CHAMBER OF COMMERCE

Chair Rick Luebbert gave the Council an update on the Chamber of Commerce, including:

- Three new members signed up
- Chamber working on recruitment process
- Donation of bags to the CCEC for events

CIVIC AND COMMUNITY EVENTS COMMITTEE

None

NORTHFIELD AREA AMBULANCE ASSOCIATION

Administrator Terry updated the Council that all signatures for the Amendment to the Joint Powers Agreement are expected to be obtained in the near future.

10. DISCUSSION BY COUNCIL

None

11. ADJOURNMENT

MOTION by Councilmember Crawford, second by Councilmember Prasnicki to adjourn at 7:58 p.m. **APIF, MOTION CARRIED**

Submitted by:
Sandra Green
City Clerk