

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORK SESSION AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MARCH 26, 2015

1. CALL TO ORDER

The Workshop was called to order at 6:35 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, Assistant City Administrator Nagel, Engineer Revering, Public Works Superintendent Schweich, Parks Commissioners: Dornseif, Miller, Sutton and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

The City Council and Parks Commission held a joint work session to review the 2015 Parks Goals and the Commission's priorities for the 2015 to 2020 Capital Improvement and Capital Outlay Plans.

5. REPORTS cont'd

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, Stern and Timmons

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler, City Planner Kirmis, 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. OATH OF OFFICE

Mayor Crawford performed the Oath of Office for Firefighters Joe Fitterer and Josh Wichner. Mayor Crawford also performed the Oath of Office for Fire Lieutenants Bob Bright and Derek Johnson.

4. ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmons, second by Councilmember Julius to approve the agenda.
APIF, MOTION CARRIED

5. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

LUCAS Chest Compression System

On behalf of the Fire Relief Association, Fire Relief President Jodi Muelken presented the City with a LUCAS Chest Compression System. The LUCAS Chest Compression System is designed to help improve outcomes of sudden cardiac arrest victims and improve operations for medial responders. The LUCAS delivers uninterrupted compressions at a consistent rate, which helps paramedics and firefighters as performing manual CPR is difficult and tiring. The portability of this equipment also allows the firefighters or paramedics to leave LUCAS on the patient while transporting to a medical facility.

New Prague Schools

Tim Dittberner, New Prague Schools Superintendent gave the City Council a presentation on the New Prague School District. The presentation included information regarding the School District's relationship with Elko New Market, background on the upcoming bond referendum and questions and answers.

6. PUBLIC COMMENT

Scott County Commissioner Tom Wolf discussed County activities including Dodd Boulevard Project and possible ½ cents sales tax.

7. CONSENT AGENDA

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

- a. Approve Minutes from March 12, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Not Waiving the Monetary Limits on Municipal Tort Liability
- d. Approve Resolution 15-22 Approving Change in Ownership Interest in Firehouse Grille, LLC

APIF, MOTION CARRIED

8. PUBLIC HEARINGS

None

9. GENERAL BUSINESS

Boulder Heights Revised PUD Sketch Plan

City Planner Bob Kirmis reviewed the revised PUD Sketch Plan submitted by the developer, KJ Walk, Inc. with the City Council. The applicant was requesting informal feedback on the proposal from the Council prior to further financial investment and submission of the formal PUD

amendment (Development Stage PUD) and subdivision applications. The City Council voiced no concerns regarding the revised PUD Sketch Plan.

Interstate 35 Comprehensive Plan Amendment

City Planner Kirmis updated the City Council on the Public Hearing held at the March 3, 2015 Planning Commission Meeting to consider a Comprehensive Plan amendment to promote economic development in the southeast quadrant of the Interstate 35/County Road 2 interchange area.

MOTION by Councilmember Timmons, second by Councilmember Stern to authorize the modification to the City's 2030 Municipal Urban Service Area (MUSA) boundary to include approximately 125 acres of land located south of County Road 2 and east of Interstate 35. **APIF, MOTION CARRIED**

MOTION by Councilmember Berg, second by Councilmember Timmons to change the guided land use designations for approximately 125 acres of land located south of County Road 2 and east of Interstate 35 from a combination of "Residential Mixed Use (3 – 15 units per acre)" and "Commercial/Industrial" to a combination of "General Commercial" and "Industrial Park." **APIF, MOTION CARRIED**

One Day Gambling Permit for N.E.W. Lions

MOTION by Councilmember Julius, second by Councilmember Timmons to approve Resolution 15-23 Amending Resolution 14-78 for a One Day Gambling Permit for N.E.W. Lions. **APIF, MOTION CARRIED**

10. CLOSED SESSION – Moved to after Reports

11. GENERAL BUSINESS Continued – Moved to after Closed Session

12. REPORTS

a. ADMINISTRATION

Administrator Terry inquired as to which Councilmembers are planning on attending the League of Minnesota Cities 2015 Annual Conference.

b. PUBLIC WORKS

None

c. POLICE DEPARTMENT

None

d. FIRE DEPARTMENT

Fire Chief Todd Friedges gave the Council a presentation on the 2014 Fire Department Annual Report.

e. ENGINEERING

None

f. COMMUNITY DEVELOPMENT

City Building Inspector, Gary Staber gave the Council a presentation on the 2014 Building Official Annual Report.

g. PARKS DEPARTMENT

Parks Minutes included in Council packet.

h. OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. RTF

Administrator Terry gave a brief update on the last RTF Meeting which included a discussion on activities during 2014.

iii. SJPA

None

iv. TED

None

v. MVTA

Mayor Crawford gave a brief update of the last MVTA Board Meeting which included discussion on Transit 101.

vi. I35 SOLUTIONS ALLIANCE

None

vii. CHAMBER OF COMMERCE

Chamber President, Rick Luebbert updated the Council on upcoming Chamber events including Egg Hunt, After Hours Event to be held at Firehouse Grille and Point of Impact.

viii. COMMUNITY & CIVIC EVENTS COMMITTEE

Councilmember Stern and City Clerk Green gave the Council an update of the last CCEC Meeting which included final preparations for Egg Hunt and discussion on upcoming Fire Rescue Days.

10. Closed Session

Mayor Crawford closed the Business Meeting at 9:39 p.m.

Mayor Crawford opened the Closed Meeting at 9:39 p.m. to discuss pending litigation regarding condemnation action involving R&F Properties for the Natchez Trail Project with the City Attorney.

Mayor Crawford closed the Closed Meeting at 9:44 p.m. and opened the Business Meeting up at 9:44 p.m.

11. GENERAL BUSINESS CONTINUED

MOTION by Councilmember Timmons, second by Councilmember Stern to approve the Stipulation of Settlement with R&F Properties in the amount of \$65,000.00 and without any additional conditions. **APIF, MOTION CARRIED**

13. DISCUSSION BY COUNCIL

The Council continued the discussion regarding City Council and Commissioner Compensation to the April 9, 2015 City Council Meeting.

MOTION by Councilmember Julius, second by Councilmember Timmons to continue the City Council and Commission Compensation at the April 9, 2015 Council Meeting. **APIF, MOTION CARRIED**

14. ADJOURNMENT

MOTION by Councilmember Timmons, second by Councilmember Berg to adjourn the meeting at 9:47 p.m. **APIF, MOTION CARRIED**