

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, APRIL 23, 2015

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:34 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, Police Chief Mortenson, Development Coordinator Christianson, EDA Ex Officio Member Vogel, Rebecca Kurtz from Ehlers, 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 Berg, second by Councilmember Timmons to approve the agenda.

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Mayor Crawford read the Proclamation Declaring May 3 to 9, 2015 Municipal Clerks Week.

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

- a. Approve Minutes from April 9, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Fire Relief Association Outdoor Concerts and Events
 - a. Approve Resolution 15-27 Approving Outdoor Concerts and Events Permit for Elko New Market Fire Relief Association
 - b. Approve Resolution 15-28 Approving Temporary Liquor License for Elko New Market Fire Relief Association
 - c. Approve City Use Agreements Between the City of Elko New Market and Elko New Market Fire Relief Association
- d. Approve Resolution 15-29 Approving a Temporary On-Sale Liquor License for Elko Baseball Club
- e. Approve Service Agreement Between the City of Elko New Market and Financial Concepts, Inc.

- f. Amendment to City Code and Fees Regarding Liquor Licensing – Item pulled from Consent Agenda and placed on Business Agenda Item 8b
 - a. Ordinance No. 118 Amending the City of Elko New Market 2015 Fee Schedule Concerning Liquor License Fees
- g. Outdoor Concerts and Events for Community Parade
 - a. Approve Resolution 15-31 Approving an Outdoor Concerts and Events Permit for Community Parade
- h. Approve Councilmember Timmons to Serve as Council Representative on the I35 Solutions Alliance
- i. Scott County Community Development Agency Economic Development Incentive Grants
 - a. Resolution 15-32 Approving The Application For Funding From The Scott County CDA Economic Development Incentive Grant Program For The CSAH 2 Corridor Development Infrastructure Needs Study
 - b. Resolution 15-33 Approving The Application For Funding From The Scott County CDA Economic Development Incentive Grant Program For The I35 Utility Extensions Preliminary Studies

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

Mayor Crawford opened the Public Hearing at 7:42 p.m. Council received no comments from the public. **MOTION** by Councilmember Timmons, second by Councilmember Berg to close the Public Hearing at 7:43 p.m. **APIF, MOTION CARRIED**

MOTION by Councilmember Timmons, second by Councilmember Stern to approve Resolution 15-26 approving liquor licenses for Boulder Ponte Golf Club. **APIF, MOTION CARRIED**

8. GENERAL BUSINESS

- a. Presentation of Audited Financial Statements for Financial Year Ended December 31, 2014
Matt Mayer of KDV, the City's Auditor gave the City Council a presentation on the Audited Financial Statements for the Financial Year Ended December 31, 2014.
- b. Amendment to City Code and Fees Regarding Liquor Licensing
This item was pulled from Consent Agenda to allow Council to hold a brief discussion regarding the new fee. **MOTION** by Councilmember Timmons, second by Councilmember Berg to approve Ordinance No. 118 Amending the City of Elko New Market 2015 Fee Schedule Concerning Liquor License Fees. **APIF, MOTION CARRIED**

The Council continued the EDA Meeting prior to Reports.

9. REPORTS

- a. ADMINISTRATION
None

- b. PUBLIC WORKS
None
- c. POLICE DEPARTMENT
Written report included in Council Packet.
- d. FIRE DEPARTMENT
None
- e. ENGINEERING
None
- f. COMMUNITY DEVELOPMENT
None
- g. PARKS DEPARTMENT
Parks Minutes included in Council Packet
- h. OTHER COMMITTEE AND BOARD REPORTS
 - i. SCALE
Mayor Crawford and Councilmember Berg gave a brief update of last SCALE Meeting which included a discussion on Township 101 and a presentation by the MVTA.
 - ii. RTF
None
 - iii. SJPA
None
 - iv. TED
Mayor Crawford gave a brief update of last TED Meeting which included a discussion on the proposed sales tax.
 - v. MVTA
None
 - vi. I35 SOLUTIONS ALLIANCE
None
 - vii. CHAMBER OF COMMERCE
Chamber President Rick Luebbert updated the City Council on upcoming Chamber of Commerce events including:
 - 1. Networking event at Firehouse Grille on April 23rd
 - 2. Point of Impact
 - 3. Chamber Spring Flyer
 - viii. COMMUNITY & CIVIC EVENTS COMMITTEE
City Clerk Green updated the Council that the CCEC is working on the upcoming Fire Rescue Days Event.

10. DISCUSSION BY COUNCIL

Administrator Terry asked the Council to appoint a member to the Administrative Appeals Board. **MOTION** by Councilmember Julius, second by Councilmember Stern to appoint Councilmember Timmons to the Administrative Appeals Board. **APIF, MOTION CARRIED**

Mayor Crawford and the Council held a brief discussion regarding the number of licensed garbage haulers within the City of Elko New Market. Council directed Staff to bring this item back at a future City Council Meeting.

11. ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Stern to adjourn the meeting at 8:43 p.m. **APIF, MOTION CARRIED**