

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORK SESSION AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 11, 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, Engineer Revering, Police Chief Mortenson and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Administrator Terry reviewed the Community Vision and Goals with the Council. Due to time restraints, this item was continued to the end of the Business Meeting.

5. REPORTS cont'd

None

6. ADJOURNMENT

The Workshop was adjourned at 7:25 p.m.

Mayor Crawford reopened the Work Session at 8:40 p.m.

4. GENERAL DISCUSSION cont'd

Administrator Terry and Council continued the discussion regarding the 5-Year Goals. Council directed Staff to:

- i. Remove Goal #5, the implementation of technology in order to provide more responsive, accessible, efficient, cost effective and greater levels of service.
- ii. Goal #3, remove water treatment facilities and library and make language more generic.
- iii. New goal added to promote development of residential lots and their benefits.

Staff will make these changes and bring goals back for Council review at an upcoming Council Meeting.

The Workshop was adjourned at 8:54 p.m.

COUNCIL MEETING

1) CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:30 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, Engineer Revering, Police Chief Mortenson 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 Julius, second by Councilmember Timmons to approve the agenda.

APIF, MOTION CARRIED

4) PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5) PUBLIC COMMENT

Shari Luebbert, 3314 Aaron Drive and Dawn Weitzel, 26340 Thomas Avenue asked the City Council to consider allowing chickens within the City of Elko New Market. They submitted a Request to Change Ordinance that Prohibits Backyard Chickens in Elko New Market Document to the Council for review.

Toni Maat, Windmill Feed and Pet Supply submitted a letter supporting allowing chickens within the City of Elko New Market.

Council directed Staff to research this item and process it through the proper channels for review.

6) CONSENT AGENDA

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

- a. Approve Minutes from May 28, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-41 Outdoor Concerts and Events Permit – Red Eye Enterprises, Inc., dba Bullseye Saloon
- d. Adopt Resolution 15-42 Two One Day Gambling Permits - Knights of Columbus
- e. Adopt Ordinance No. 120 Concerning Sunday Liquor - Amendment to City Code Regarding Sunday Liquor
- f. Approve Application for Fireworks/Pyrotechnics Special Effects
- g. Approve Resolution 15-43 Amending the City of Elko New Market Employee Handbook Concerning Employee Recognition Program
- h. Adopt Resolution 15-44 Changing Council Meeting Date from June 25, 2015 to June 23, 2015

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None

8) GENERAL BUSINESS

None

9) REPORTS

a) ADMINISTRATION

None

b) PUBLIC WORKS

None

c) POLICE DEPARTMENT

Written report included in packet. Chief Mortenson gave the Council an update on the status of the part-time police officer position.

d) FIRE DEPARTMENT

None

e) ENGINEERING

Engineer Revering gave the Council the annual Storm Water Pollution Prevention Program Annual Report.

f) COMMUNITY DEVELOPMENT

None

g) PARKS DEPARTMENT

Parks Update included in Council packet.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Crawford gave the Council a brief update on the last Executive Committee Meeting which included discussion on affordable housing.

ii. RTF

None

iii. SJPA

None

iv. TED

None

v. MVTA

None

vi. I35 SOLUTIONS ALLIANCE

Councilmember Timmons gave a brief update on the last I35 Solutions Alliance which included a discussion on the Dan Patch Line Bridge.

- vii. CHAMBER OF COMMERCE
Dawn Weitzel gave the Council a brief update on upcoming Chamber of Commerce events including: Internet Safety, Chamber Golf Tournament and State of the City.
- viii. COMMUNITY & CIVIC EVENTS COMMITTEE
City Clerk Green updated the Council that Nelson's Apple Farm will be providing a wagon for the Council to ride in during the parade.

10) DISCUSSION BY COUNCIL

The Council held brief discussions on:

- i. Two City owned lots in the Windrose Development. Council directed Staff to start the process of marketing the two lots.
- ii. Councilmember Berg stated he felt the Channel 5 interview Administrator Terry did went well.
- iii. Mayor Crawford and Councilmember Julius asked if Council was in favor of them continuing to meet with members of the New Market Township Board. Council gave their approval.
- iv. Councilmember Berg stated he will be on some of the League of Minnesota Cities committees.
- v. Mayor Crawford informed the Council he will be attending some Metro Cities Meetings.

11) ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Timmons to adjourn the meeting at 8:40 p.m. **APIF, MOTION CARRIED**