

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

1. CALL TO ORDER

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

Members Present: Mayor Crawford, Councilmembers: Berg and Julius

Members Absent: Councilmembers Stern and Timmons

Also Present: City Administrator Terry, City Attorney Poehler, Police Chief Mortenson, Engineer Revering, Fire Chief Friedges, Fire Fighters: Simon, Bright, Johnson, Steve Harris of Rosenbauer, Doug Green of Springsted 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 Berg to approve the agenda as presented **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

- a. Approve Minutes from June 11, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-45 Reporting the Results of the Performance Measurement System  
Adopt Resolution 15-46 Authorizing Transfer of Funds

**APIF, MOTION CARRIED**

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Authorize Purchase of Fire Trucks

Police Chief Mortenson gave the City Council a presentation on the purchase of two fire trucks. The two trucks are a Rosenbauer 109 foot Heavy Duty EXT Aerial Body Fire Truck and a Rosenbauer 3,000 gallon FX Tanker Fire Truck. Chief Mortenson gave the Council background on discussions and recommendations of the Fire District Workgroup and the Fire Department truck committee, as well as an overview of the trucks proposed to be purchased.

Steve Harris, Sales Representative for Rosenbauer Company, provided the Council additional information on the aerial and the tanker trucks, including the purchase process, how the trucks are made and timeline for receiving the trucks. Fire Chief Friedges and members of the Truck Committee were also in attendance to answer any questions the Council had.

**MOTION** by Councilmember Julius, second by Councilmember Berg to approve Resolution 15-47 Authorizing Execution of the HGACBUY Interlocal Contract for Cooperative Purchasing. **APIF, MOTION CARRIED**

**MOTION** by Councilmember Berg, second by Councilmember Julius to approve Resolution 15-48 Authorizing Contract for Purchase of an Aerial Fire Truck. **APIF, MOTION CARRIED**

**MOTION** by Councilmember Julius, second by Councilmember Berg to approve Resolution 15-49 Authorizing Contract for Purchase of a Pumper/Tanker Fire Truck. **APIF, MOTION CARRIED**

Adopt Resolution 15-50 Authorizing Issuance and Sale of General Obligation Bonds, Series 2015A

Administrator Terry stated that the Council is being asked to approve Resolution 15-50 to finance the purchase of the two fire trucks and to fund other Capital Improvements. This resolution will award the sale of the bonds and equipment certificates for 2015 paving projects and purchase of the fire apparatus the Council just approved.

Doug Green of Springsted discussed with the City Council the process for the authorization of issuance and sale of the bonds. Mr. Green also discussed with the Council the refunding of the General Obligation Bonds, Series 2008A. The refunding would be a savings of approximately \$35,768 over five years. The Council held a discussion on the refunding and determined it was a feasible option to do.

**MOTION** by Councilmember Berg, second by Councilmember Julius to approve Resolution 15-50 Authorizing Issuance and Sale of General Obligation Bonds, Series 2015A. **APIF, MOTION CARRIED**

**MOTION** by Councilmember Julius second by Councilmember Berg to approve Resolution 15-51 Authorizing Issuance and Sale of \$995,000 General Obligation

Refunding Bonds, Series 2015B. **APIF, MOTION CARRIED**

9. REPORTS

a. ADMINISTRATION

None

b. PUBLIC WORKS

None

c. POLICE DEPARTMENT

None

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

None

ii. RTF

None

iii. SJPA

None

iv. TED

None

v. MVTA

None

vi. I35 SOLUTIONS ALLIANCE

None

vii. CHAMBER OF COMMERCE

None

viii. COMMUNITY & CIVIC EVENTS COMMITTEE

City Clerk Green discussed Council participation in the Community Parade.

10. DISCUSSION BY COUNCIL

Council held a discussion on the need for a full-time Community Development position prior to 2016, as has been previously discussed and planned in the Projected Budget. Administrator Terry stated it appears there will be a need for a full-time position in 2016 and can be justified in 2015. However, City Administrator Terry stated that the position was not included in the 2015 Budget. Council directed Staff to schedule a future discussion by Council and prepare information for the discussion, including job description(s), costs and assessment of budget impact.

11. ADJOURNMENT

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