

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
WORK SESSION AND CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 23, 2016

1. CALL TO ORDER

The Work Session was called to order at 6:30 p.m.

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

Members Absent: Councilmember Timmerman

Also Present: City Administrator Terry, City Engineer Revering, Community Development Specialist Christianson and City Clerk Green.

2. GENERAL DISCUSSION

City Administrator Terry and the City Council continued the discussion on the Community Vision and Goals. After a lengthy discussion, the Council decided to continue this discussion at the next Work Session.

3. REPORTS

None

4. ADJOURNMENT

The Workshop was adjourned at 7:37 p.m.

COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:40 p.m.

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

Members Absent: Councilmember Timmerman

Also Present: City Administrator Terry, City Attorney Poehler, City Engineer Revering, Community Development Specialist Christianson 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 Timmons, second by Councilmember Julius to approve the agenda as amended.

Add 9a ii – Discussion on upcoming Met Council visit

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

6d – Doublewide Outdoor Concerts and Events – pulled from Consent Agenda and moved to General Business 8b.

- a. Approve Minutes from June 9, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 16-40 Approving Outdoor Concerts and Events Permit Bullseye
- d. Approve Outdoor Event and Temporary Expansion of Licensed Premises – The Doublewide
 - i. Resolution 16-41 Approving Outdoor Concerts and Events permit
 - ii. Resolution 16-42 Approving the Temporary Expansion of Licensed Premises
- e. Adopt Resolution 16-43 Approving a Gambling Premises Permit
- f. Adopt Resolution 16-44 Approving Reporting the Results of the Performance Measurement System of the City of Elko New Market
- g. Adopt Resolution 16-45 Appointing Ex-Officio Member to the Planning Commission

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

MS4 Annual Meeting

Engineer Revering held the annual meeting for Municipal Separate Storm Sewer Systems (MS4) to the City Council and audience.

Engineer Revering advised the Council and members of the audience on how the City of Elko New Market works to raise public awareness on measures the City will take to protect and improve receiving waters from runoff from the City. The measures include educational efforts, public involvement, controlling illicit discharges, construction site treatments, post-construction runoff treatment and good housekeeping of infrastructure.

Outdoor Concerts and Events Permit and Temporary Expansion of Licensed Premises

Councilmember Julius asked that this item be pulled from the Consent Agenda and placed on the Business Meeting agenda. The Council held a discussion on the applicant's request to hold the event from 12:00 noon until 2:00 a.m. After a lengthy discussion regarding the hours for outdoor events, it was determined that Council was not in favor of allowing any outdoor concert or event to go past 1:00 a.m.

MOTION by Councilmember Berg, second by Councilmember Julius to adopt Resolution 16-41 Approving Outdoor Concerts and Events Permit for the Doublewide. **APIF, MOTION CARRIED**

MOTION by Councilmember Julius, second by Councilmember Timmons to adopt Resolution 16-42 Approving the Temporary Expansion of Licensed Premises. **APIF, MOTION CARRIED**

9. REPORTS

a. ADMINISTRATION

Review of Outdoor Concerts and Events Ordinance

Per Council direction, Staff reviewed the current City Code as it relates to Outdoor Concerts and Events, with or without music. The current City Code does not distinguish between acoustic and non-acoustic music. After a rather lengthy discussion, Council directed Staff to update the City Code language regarding Outdoor Concerts and Events to define what acoustic music would be allowed under the ordinance and bring this item back to the Council for review and action.

Met Council Visit

Administrator Terry updated the City Council on the upcoming visit from members of the Met Council, including Met Council Chair Adam Duininck.

b. PUBLIC WORKS

None

c. POLICE DEPARTMENT

None

d. FIRE DEPARTMENT

None

e. ENGINEERING

None

f. COMMUNITY DEVELOPMENT

None

g. PARKS DEPARTMENT

None

h. OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

Brian Hong, Chamber Vice President asked if the Council would be interested in partnering with the Chamber on a series of videos promoting the City of Elko New Market. The Council was in favor of this project. Mr. Hong will work with staff and the Chamber on the details of a proposal, expected to be presented at the

next meeting.

- v. Community & Civic Events Committee (CCEC)
None
- vi. 50 By 30 Collective Impact Project
 - 1. Steering Committee – Last meeting included election of chair and creation of Charter.
 - 2. Transportation Committee – Election of Chair and Vice Chair – Mayor Crawford was elected to Chair of the Committee. Committee working on cutting down the list of priorities.
 - 3. Housing Committee – None
 - 4. Work Force Committee – Election of officers. Starting to set priorities and goals.

10. DISCUSSION BY COUNCIL

Mayor Crawford inquired about the status of the upgrading of Conference Room B. Mayor Crawford updated the Council that the City had received the second block on the GreenStep Program.

11. ADJOURNMENT

MOTION by Councilmember Timmons, second by Councilmember Julius to adjourn the meeting at 9:01 p.m. **APIF, MOTION CARRIED**