

CITY OF ELKO NEW MARKET  
SCOTT COUNTY, MINNESOTA  
WORK SESSION AND CITY COUNCIL MEETING  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JULY 9, 2015

1. CALL TO ORDER

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

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

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, Engineer Revering, Police Chief Mortenson, Public Works Superintendent Schweich and City Clerk Green

2. PRESENTATIONS

None

3. REPORTS

None

4. GENERAL DISCUSSION

Administrator Terry reviewed the 2016 Budget Goals and Parameters with the Council. Council directed Staff to include all items discussed in the draft budget for further discussion. These included the hire of a full-time Police Officer, a full-time Community Development position and reestablishing a contingency in the General Fund budget.

5. REPORTS cont'd

None

6. ADJOURNMENT

The Workshop was adjourned at 7:33 p.m.

COUNCIL MEETING

a. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:35 p.m.

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

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, City Attorney Poehler, Engineer Revering, Police Chief Mortenson, Public Works Superintendent Schweich and City Clerk Green

b. PLEDGE OF ALLEGIANCE

Mayor Crawford led the Council and audience in the Pledge of Allegiance.

c. **ADOPT/APPROVE AGENDA**

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

d. **PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS**

Commander Nawrocki of the Southwest Metro Area Drug Task Force gave the City Council an overview of the operation of the Task Force and what services and assistance it could provide to the Elko New Market Police Department. After some brief discussion, the City Council directed staff to research membership in the Task Force and return to the City Council with a recommendation.

e. **PUBLIC COMMENT**

None

f. **CONSENT AGENDA**

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

- a. Approve Minutes from June 23, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Letter of credit reduction for the Farm 3<sup>rd</sup>
- d. Adopt Resolution 15-52 Granting Approval of an Amendment to the 2030 Elko New Market Comprehensive Plan and Distribution of the Amendment to the Metropolitan Council
- e. Approve Change Order #1 Police Department Building Renovation – Exterior Improvements
- f. Approve Final Draft of AUAR
- g. Adopt Resolution 15-54 Outdoor Concerts and Events Permit – Red Eye Enterprises, Inc., dba Bullseye Saloon

**APIF, MOTION CARRIED**

g. **PUBLIC HEARINGS**

None

h. **GENERAL BUSINESS**

None

i. **REPORTS**

a) **ADMINISTRATION**  
None

b) **PUBLIC WORKS**  
Written Report included in Council Packet.

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 and Night To Unite.

d) FIRE DEPARTMENT

None

e) ENGINEERING

Engineer Revering gave the Council a brief update on some drainage concerns due to the heavy rain in the area.

f) COMMUNITY DEVELOPMENT

None

g) PARKS DEPARTMENT

Parks Update included in Council packet. Administrator Terry updated the Council that the Parks Commission's recommendation on the Skatepark will be presented at the July 23, 2015 Council Meeting.

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

Councilmember Timmons gave a brief update on the last I35 Solutions Alliance which included a legislative report summary and a presentation on the Orange Line.

vii. CHAMBER OF COMMERCE

Councilmember Julius gave the Council a brief update on the upcoming Chamber of Commerce Golf Tournament.

viii. COMMUNITY & CIVIC EVENTS COMMITTEE

City Clerk Green gave the Council a brief update on the Community Parade held on June 27, 2015.

j. DISCUSSION BY COUNCIL

Councilmember Julius gave Staff and Consultants a thank you for the good work on the AUAR.

Clerk Green confirmed with the Council that they all wanted the same shirts previously order but to have their title and last name embroidered on them.

k. ADJOURNMENT

**MOTION** by Councilmember Julius, second by Councilmember Stern to adjourn the meeting at 8:35p.m. **APIF, MOTION CARRIED**