

CITY OF ELKO NEW MARKET
SCOTT COUNTY, MINNESOTA
SPECIAL CITY COUNCIL MEETING
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 22, 2015

SPECIAL COUNCIL MEETING

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 6:16 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, City Attorney Poehler 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 as presented.

- a. Fire District Workgroup Recommendation on Fire Department Cost Allocation and Alternative Cost Allocation Approach

APIF, MOTION CARRIED

4. GENERAL BUSINESS

Fire District Workgroup Recommendation on Fire Department Cost Allocation and Alternative Cost Allocation Approach

After a lengthy discussion, Council directed Staff as follows:

- Implement the Fire District Workgroup recommendation with regards to payment for the years 2008 to 2015.
- The 2016 Budget will reflect the Fire District Workgroup recommendation regarding cost allocation.
- For purposes of 2016 and going forward, the City would inform the Fire District Workgroup representatives, and therefore their respective boards that the City desires to revisit the allocation methodology and incorporate a formula that includes multiple factors. It is the Council's intent or starting point that whatever is ultimately determined as the cost allocation methodology for 2017 would be applied retroactively to 2016.
- The Fire District Workgroup is requested to provide a recommendation regarding changing the contract to include a cost allocation formula. Any recommendations will be brought back to the City Council for their review, as well as to the respective township boards. It is the Council's intent that the 2016 contract specifically provides that costs will be amended based on the formula determined for 2017.
- The methodology for allocating costs within the Fire District should be revisited every five years.

5. ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Timmons to adjourn the meeting at 7:09 p.m. **APIF, MOTION CARRIED**