

**1) CALL TO ORDER**

The meeting was called to order by Mayor Julius at 6:00 p.m.

Members Present: Mayor Julius, Councilmembers Novak and Schuenke

Members Absent: Councilmember Timmerman and Berg

Also Present: City Administrator/Clerk Terry, Police Chief Juell, City Attorney Poehler, Deputy Clerk Jirak, City Engineer Revering, Scott County Commissioner Wolf, Fire Chief Friedges, Fire Relief President Muelken, Fire Relief Treasurer Johnson and Fire Relief Vice-President Scott Watry

**2) PLEDGE OF ALLEGIANCE**

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

**3) ADOPT/APPROVE AGENDA**

City Administrator/Clerk Terry advised the Council of a revised agenda, deleting item 6c, Elko New Market Fire Relief Association Donation under Consent Agenda.

**MOTION** by Mayor Julius, second by Councilmember Novak to approve the revised agenda.

**APIF, MOTION CARRIED**

**4) PRESENTATION, PROCLAMATIONS AND ACKNOWLEDGEMENTS (PP&A)**

Fire Relief Donation

Jodi Muelken, President of the Elko New Market Fire Relief, presented a donation for \$240,000 to the City of Elko New Market. This has been the largest donation from the Fire Relief to date.

**5) PUBLIC COMMENT**

None.

**6) CONSENT AGENDA**

**MOTION** by Councilmember Schuenke, second by Councilmember Novak to approve the amended Consent Agenda, removing Item 6c.

- a. Approve January 13, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. ~~Elko New Market Fire Relief Association Donation~~
  - i. ~~Adopt Resolution 22-06 Accepting 2021 Cash Donation from Elko New Market Fire Relief Association~~
  - ii. ~~Adopt Resolution 22-07 Accepting 2020 Cash Donation from Elko New Market Fire Relief Association~~
- d. Adopt Resolution 22-08 Ordering the Release and Distribution of the Draft Alternative Urban Areawide Review Update for the City of Elko New Market

**APIF, MOTION CARRIED**

**7) PUBLIC HEARINGS**

None.

**8) GENERAL BUSINESS**

None.

**9) REPORTS**

a) Administration

No report.

b) Public Works

No report.

c) Police Department

Police Chief Juell advised Council regarding the Southern Valley Alliance annual fundraiser being held on April 29, 2022 at Turtle's Event Center in Shakopee.

d) Fire Department

No report.

e) Engineering

City Engineer Revering advised Council regarding an inquiry regarding the speed limit on France Avenue.

f) Community Development

City Administrator/Clerk Terry reviewed the following items found in the packet with the Council:

2021 Building Permit Report

2021 Planning Commission Accomplishments

2022 Vacant Lot Inventory

Community Development Updates

g) Parks Department

Draft Parks & Recreation Commission Minutes of January 12, 2022 Meeting included in Council packet.

h) Community & Civic Events Committee (CCEC)

Draft Community & Civic Events Committee Minutes of the January 18, 2022 Meeting included in Council packet.

i) Other Committee and Board Reports

i) Scott County Association for Leadership and Efficiency (SCALE)

No report.

1. Executive Committee

No report.

2. Service Delivery Committee

No report.

ii) Minnesota Valley Transit Authority (MVTA)

No report.

iii) I35 Solutions Alliance

No report.

iv) Chamber of Commerce

No report.

**10) DISCUSSION BY COUNCIL**

Mayor Julius stated that the State of the City Address will be held on February 15, 2022.

**11) ADJOURNMENT**

**MOTION** by Councilmember Schuenke, second by Councilmember Novak to adjourn the meeting at 6:10 p.m.

Respectfully submitted by

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Lynda Jirak, Deputy Clerk