

City Administrator/Clerk Terry explained the meeting protocol for participating in the City Council meetings virtually (online) using the Zoom virtual meeting application.

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 6:03 p.m.

Members Present: Mayor Julius, Councilmembers Novak and Berg

Members Absent: Councilmembers Schuenke and Timmerman

Also Present: City Administrator/Clerk Terry, Fire Chief Friedges, Assistant Fire Chief Simon, Fire Captain Bright, Fire Captain Seurer, Fire Lieutenant Wichner, Fire Lieutenant Fitterer, City Planner Skluzacek, Veda Kanitz and Bill

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 the Presentation of the Fire Relief Donation under Presentations, Proclamations and Acknowledgements and removal of Consent Item J, Adopt Resolution 23-14 Accepting 2022 Cash Donation for Elko New Market Fire Relief Association due to not having a Super Majority for Council.

MOTION by Councilmember Berg, second by Councilmember Novak to approve the amended agenda.

APIF, MOTION CARRIED

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

~~Accept Donation—Fire Relief~~

5) PUBLIC COMMENT

None.

6) CONSENT AGENDA

Councilmember Berg advised the Council that Consent Agenda Item C – Adopt Ordinance No. 265 Amending Title 11 of the City of Elko New Market City Code Concerning Revisions to the Zoning Ordinance be moved at General Business for discussion.

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

- a. Approve Minutes of the February 9, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. ~~Adopt Ordinance No. 265 Amending Title 11 of the City of Elko New Market City Code Concerning Revisions to the Zoning Ordinance~~
- d. Licenses and Permits for St. Nicholas Catholic Church Chicken Cookout

- i. Adopt Resolution 23-07 Approving a One-Day Temporary On-Sale Liquor License
- ii. Adopt Resolution 23-08 Approving a Gambling Permit
- iii. Adopt Resolution 23-09 Approving Outdoor Concerts and Events Permit
- e. Adopt Resolution 23-10 Appointing Fire Captains and Fire Lieutenants
- f. Adopt Resolution 23-11 Amending 2022 Budget
- g. Baseball Liquor Licenses
 - i. Adopt Resolution 23-12 Approving On-Sale Wine Licenses Tier 2 for Baseball Teams in the City of Elko New Market
 - ii. Approve Waiver of \$250 Investigation Fee for Elko Baseball Club, Inc. and New Market Baseball Association for new On-Sale Wine Liquor License – Tier 2
- h. Adopt Resolution 23-13 Supporting Corridors of Commerce Application
- i. Not Approve the Waiving of the Monetary Limits On Municipal Tort Liability
- ~~j. Adopt Resolution 23-14 Accepting 2022 Cash Donation for Elko New Market Fire Relief Association~~

APIF, MOTION CARRIED

7) OATHS OF OFFICE

Mayor Julius administered the Oath of Office to Fire Officers.

- a. Fire Chief – Todd Friedges
- b. Assistant Fire Chief – Jay Simon
- c. Fire Captains – Robert Bright and Kevin Seurer
- d. Fire Lieutenants – Joshua Wichner and Joe Fitterer

8) GENERAL BUSINESS

Adopt Ordinance No. 265 Amending Title 11 of the City of Elko New Market City Code Concerning Revisions to the Zoning Ordinance

Councilmember Berg asked for clarification to buildings in the high-density zones and the ability to use vinyl siding. City Planner Skluzacek answered that townhomes are excluded from this Ordinance. Councilmember Berg stated, in his opinion, this was being too restrictive and questioned if other cities are being this restrictive. Planner Skluzacek stated cities like Lakeville and Burnsville are moving in this direction. After Council discussion, Council moved forward with adopting Ordinance No. 265 amending title 11 of the City of Elko New Market City Code concerning revisions to the Zoning Ordinance.

MOTION by Mayor Julius, second by Councilmember Novak to adopt Ordinance No. 265 Amending Title 11 of the City of Elko New Market City Code Concerning Revisions to the Zoning Ordinance.

AYES: Mayor Julius and Councilmember Novak

NAYES: Councilmember Berg

MOTION CARRIED

After the Council Meeting concluded, City Attorney Poehler advised Staff that this ordinance needs to have a majority of the full Council to approve. Since this City Council Meeting did



not have this majority, the ordinance will be placed on the March 9, 2023 City Council Meeting for approval.

9) PUBLIC HEARINGS

None.

10) REPORTS

a) Administration

Commissioner Interview Panel

City Administrator/Clerk Terry requested the City Council appoint a member of Council to serve as part of the interview panel for the Parks and Recreation and Planning Commissioner positions. After Council discussion, Councilmember Berg volunteered with Mayor Julius being the backup as Council representative for the interview panel.

b) Public Works

No report. Council discussed the great job Public Works did in clearing the snow.

c) Police Department

No report.

d) Engineering

No report.

e) Community Development

No report.

f) Parks Department

No report.

g) Community & Civic Events Committee (CCEC)

No report.

h) 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) I35 Solutions Alliance

Councilmember Berg reminded Council that the Elko New Market presentation to the I35 Solutions Alliance will be held on March 9, 2023.

11) DISCUSSION BY COUNCIL

Councilmember Novak updated Council that she will be replacing Councilmember Berg on the Superintendent Interview Panel for New Prague Area Schools.

Councilmember Berg questioned if there were any updates from the DNR on the proposed Niagara Project. City Administer/Clerk Terry stated the City is still waiting to hear back from the DNR.

12) ADJOURNMENT

MOTION by Councilmember Berg, second by Councilmember Novak to adjourn the meeting at 6:32 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk