

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers Novak, Timmerman and Schuenke

Members Absent: Councilmember Berg

Also Present: City Administrator/Clerk Terry, Police Chief Juell, Senior Planner Christianson, City Attorney Poehler, Deputy Clerk Jirak, City Engineer Revering, Scott County Commissioner Wolf, Patrick Fischer and Jack Matasosky

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 Consent Agenda item 6e. Adopt Resolution 22-13 Reestablishing 2022 Polling Place for Elko New Market.

MOTION by Councilmember Timmerman, second by Councilmember Novak to approve the revised agenda.

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

Scott County Commissioner Wolf gave the Council a brief update on current discussions being held at Scott County including:

- ½ cent transportation sales tax was approved for Scott County for the next ten years
- Tuesday, March 15, 2022 will be a ribbon cutting ceremony for the Government Center in Shakopee

6) CONSENT AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to approve the amended Consent Agenda.

- a. Approve February 10, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Not Approve the Waiving of the Monetary limits on Municipal Tort Liability
- d. American Rescue Plan Act Funds (ARPA)
 - i. Approve Assurances of Compliance with Civil Rights Compliance
 - ii. Approve U.S. Department of the Treasury Corona Virus Local Fiscal Recovery Fund Award Terms and Conditions
- e. ~~Adopt Resolution 22-13 Reestablishing 2022 Polling Place for Elko New Market~~

- f. Adopt Resolution 22-14 Ordering the Adoption of the Final Alternative Urban Areawide Review (AUAR) for the City of Elko New Market I-35 / CSAH 2 East Interchange Area
- g. Adopt Resolution 22-15 Approving a Gambling Permit for St. Nicholas Catholic Church
- h. Adopt Resolution 22-16 Approving a One-Day Temporary On-Sale Liquor License for St. Nicholas Catholic Church
- i. Adopt Ordinance No. 243 Amending Ordinance 240 Adopting the 2022 Schedule of Fees

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Business and Industrial District Zoning Ordinance Amendments

Senior Planner Christianson provide the Council a presentation regarding amendments to the City’s Business and Industrial Zoning Districts in response to the adoption of the 2040 Comprehensive Plan. Christianson presented the discussion history and Planning Commission recommendations regarding the Business and Industrial District Zoning Ordinance Amendments.

Jack Matasosky of Appro Development provided comment to the Council and noted that Elko New Market is becoming a serious consideration in the industrial development market. Matasosky responded to questions from the Council regarding the industrial development market.

MOTION by Councilmember Timmerman, second by Councilmember Novak to:

- 1. Adopt Ordinance No. 244 Amending Title 4 and 11 of the Elko New Market City Code Concerning Revisions to the Zoning ordinance; and
- 2. Adopt Summary Ordinance No. 245.

APIF, MOTION CARRIED

9) REPORTS

a) Administration

No report.

b) Public Works

February 2022 Monthly Report included in the packet.

c) Police Department

February 2022 Monthly Report included in the packet.

Police Chief Juell advised Council that the annual Police Department Report should be available for the City Council meeting on March 24, 2022 and new police safety gear, Officer Safety Shields, have been ordered.

- d) Fire Department
City Administrator/Clerk Terry provided an update to the tanker and pumper trucks ordered for the department.
- e) Engineering
City Engineer Revering advised the Council that notices of an upcoming neighborhood meeting have been mailed to affected property owners regarding the 2024 Proposed Street Reconstruction Project. This meeting will take place at the community room in the Elko New Market Library on Wednesday, March 16, 2022 starting at 7:00 pm.
- f) Community Development
Senior Planner Christianson updated the Council on Community Development projects.
- g) Parks Department
February 2022 Monthly Update included in Council packet.
Draft Parks & Recreation Commission Minutes of the February 9, 2022 Meeting included in Council packet.
- h) Community & Civic Events Committee (CCEC)
No report.
- 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)
Councilmember Schuenke updated Council that the last Minnesota Valley Transit Authority meeting discussed statistics regarding ridership.
 - iii) I35 Solutions Alliance
No report.
 - iv) Chamber of Commerce
Councilmember Timmerman advised Council that future Chamber events will be mentioned under Discussion by Council if needed. Councilmembers agreed to have Chamber of Commerce item removed from future agendas.

10) DISCUSSION BY COUNCIL

None.

11) ADJOURNMENT

MOTION by Councilmember Novak, second by Councilmember Schuenke to adjourn the meeting at 6:30 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk