

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers Berg and Timmerman

Members Absent: Councilmember Novak

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, Public Works Director Schweich, City Planner Skluzacek, City Attorney Poehler, Deputy Clerk Jirak, Rozlyn Tousignant, Paige Forsman, Dan West, Mark Engel, Veda Kanitz, Larry Schofield, Sheri Schofield, Kristy Thompson, Gina Styles, Dawn Vernon, Mike Sutton, Emily Dornseif, Jake Giles, Jason Schoenbauer, Jodi Lucast, Melissa Lenhardt, Scott County Commissioner Wolf and Patrick Fischer

2) PLEDGE OF ALLEGIANCE

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

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Berg, second by Councilmember Timmerman to approve the agenda.

APIF, MOTION CARRIED

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

Employee Recognition

Mayor Julius, on behalf of the City Council recognized the following individuals for their service to Elko New Market.

- a. Jason Schoenbauer – Public Works Employee
- b. Tara Schroeder – Planning Commissioner
- c. Emily Dornseif – Parks and Recreation Commission

Employee Recognition

Mayor Julius on behalf of the City Council, recognized the following City Staff and Fire Fighters for their years of service to the City of Elko New Market.

- a. Robert Hanna – Fire Department – 30 Years
- b. Steve Schalwig – Fire Department – 25 Years
- c. Jay Simon – Fire Department – 25 Years
- d. Jacob Giles – Fire Department – 10 Years
- e. Joe Fitterer – Public Works Mechanic – 5 Years
- f. Marty Deutsch – Public Works Maintenance – 35 Years

5) PUBLIC COMMENT

Paige Forsman, 26330 Thomas Avenue, presented Organic Food Waste Compost.

Rozlyn Tousignant, 4636 Cedar Lake Rd, St. Louis Park, approached the podium to urge the Council to find alternative businesses to locate in Elko New Market that do not place fresh water into plastic bottles.

6) CONSENT AGENDA

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

- a. Approve Minutes of the April 12, 2023 Special City Council Meeting
- b. Approve Minutes of the April 13, 2023 City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Authorize the Allocation of American Rescue Plan Funds - Payroll, Accounting, Point of Sale, and Utility Billing Software
- e. Authorize Hire of Part-Time Utility Operator
- f. Appointment of Parks & Recreation Commissioners
 - i. Resolution 23-26 Appointing Daniel West to the Parks & Recreation Commission
 - ii. Resolution 23-27 Reappointing Commissioner Sutton and Commissioner Vernon to the Parks & Recreation Commission
- g. Adopt Resolution 23-30 Appointing Ex-Officio Member of the Economic Development Authority (EDA)

APIF, MOTION CARRIED

7) OATHS OF OFFICE

Mayor Julius administered the Oath of Office to newly elected and reappointed Parks and Recreation Commissioners.

- a. Daniel West
- b. Mike Sutton
- c. Dawn Vernon

8) PUBLIC HEARINGS

None.

9) GENERAL BUSINESS

Water Supply Plan Update

City Engineer Revering provided a brief background on the Water Supply Plan Update. City Staff and Consultants answered Council questions regarding the Water Supply Plan Update.

After Council discussion, Council directed Staff to place the Water Supply Plan, the Significant User Agreement, the Significant Industrial User Ordinance, Conservation and Large Industrial User Water Rate Structures on the May 11, 2023 Work Session Agenda. Council also directed Staff to place the Water Supply Plan Update on the Agenda for the May 11, 2023 City Council Meeting.

MOTION by Mayor Julius, second by Councilmember Timmerman to continue the Water Supply Plan Update and bring back for further discussion to a Work Session and place on the May 11, 2023 Agenda.

APIF, MOTION CARRIED

Resignation of Councilmember Schuenke

Council discussed how to move forward with declaring the vacancy on the City Council. Mayor Julius stated that he would prefer to have a full Council for discussion on the topic. Julius directed Staff to place filling the Council vacancy on the May 11, 2023 City Council Agenda for discussion.

MOTION by Councilmember Timmerman, second by Councilmember Berg to adopt Resolution 23-28 Accepting Councilmember Schuenke’s Resignation and Declaring a Vacancy on City Council.

APIF, MOTION CARRIED

Councilmember Timmerman nominated Councilmember Berg to be Acting Mayor and Mayor Julius second the nomination.

MOTION by Councilmember Timmerman, second by Councilmember Julius to Approve Resolution 23-29 Approving Councilmember Berg as Acting Mayor for the City of Elko New Market.

APIF, MOTION CARRIED

10) REPORTS

- a) Administration
No report.
- b) Public Works
No report.
- c) Police Department
No report.
- d) Engineering
No report.
- e) Community Development
Senior Planner Christianson updated Council that Kwik Trip is two weeks ahead of schedule.
- f) Parks Department
Draft Parks & Recreation Commission Minutes of the April 12, 2023 Meeting included in the packet.
- g) Community & Civic Events Committee (CCEC)
Draft Community & Civic Events Committee Minutes of the April 18, 2023 Meeting included in packet.

Deputy Clerk Jirak updated the Council on the last CCEC meeting to include preparations for Fire Rescue Days. Discussion by Council included the budget for Fire Rescue Days.

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 will attend the May 11, 2023 I35 Solutions Alliance meeting and serve as the representative until a replacement is appointed.

11) DISCUSSION BY COUNCIL

None.

12) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Mayor Julius to adjourn the meeting at 7:03 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk