

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 7:05 p.m.

Members Present: Mayor Julius, Councilmembers Novak and Timmerman

Members Absent: Councilmembers Berg and Schuenke

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Attorney Poehler, Debbie Deichelbohrer and Frank Deichelbohrer

2) PLEDGE OF ALLEGIANCE

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

3) ADOPT/APPROVE AGENDA

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

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

None.

6) CONSENT AGENDA

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

- a. Approve April 28, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Special Benefit Analysis Proposal from Patchin Messner Evaluation Counselors for 2024 Downtown Elko New Market Reconstruction Project
- d. Approve Music Performance Agreement
- e. Approve the Reclassification of Jessica Davidson from Recreation Programmer to Recreation Specialist

APIF, MOTION CARRIED

Mayor Julius inquired about the cost of the Special Benefit Analysis. City Engineer Revering addressed that the cost of \$9,000 was the fee to have the study completed, not the amount to be assessed to the property owners for the Downtown Elko New Market Reconstruction Project. The analysis would help identify the amount of assessments the properties could pay based on the test of benefit analysis.

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

None.

9) REPORTS

a) Administration

First Quarter Financial Report

City Administrator/Clerk Terry asked if Council had any questions regarding the First Quarter Financial Report that was included in the Council Packet. Council had no questions.

b) Public Works

April 2022 Monthly report included in packet.

c) Police Department

April 2022 Monthly report included in packet.

Police Chief Juell updated the Council on Officer Moser's last day and the possible strategies to respond to a lack of applications for the vacant position. Juell also updated the Council on an ordinance that will be presented at a future Council meeting for consideration regarding possession of Catalytic Converters. Juell advised Council that Eden Prairie Swat Team donated ballistic helmets to the Police Department that will be placed in each squad car for additional officer safety equipment.

d) Fire Department

No report.

e) Engineering

No report.

f) Community Development

Senior Planner Christianson updated Council that currently the City is in discussions with five developers regarding multi-family housing inquiries for Elko New Market.

g) Parks Department

April 2022 Monthly Update included in packet.

h) Community & Civic Events Committee (CCEC)

Councilmember Novak updated Council that the Fire Rescue Days Parade registration can be found on the City's website.

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.

10) DISCUSSION BY COUNCIL

None.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Novak to adjourn the meeting at 7:19 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk