

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 Novak

Members Absent: Councilmembers Timmerman

Also Present: Senior Planner Christianson, Attorney Amy Schmidt, City Engineer Revering, Police Chief Juell, Deputy Clerk Jirak, Patrick Fischer, Veda Kanitz, Jodi Lucast, Janelle Kuznia, Mark Engel, Melissa Lenhardt, Gina Styles and Lori Nelson

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 Novak to approve the agenda.

APIF, MOTION CARRIED

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

Recognition of Lori Nelson

Mayor Julius provided a brief background on Ms. Nelson's accomplishments and presented her with a certificate of appreciation.

5) PUBLIC COMMENT

None.

6) CONSENT AGENDA

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

- a. Approve Minutes of the May 11, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 23-32 Approving Outdoor Concerts and Events Permit for CCEC for Fire Rescue Days parade and Other Events
- d. Outdoor Events Pancake Breakfast at Fire Hall hosted by NEW Lions along with Troop 325
 - i. Adopt Resolution 23-33 Approving Outdoor Concert & Events Permit for Troop 325 Sponsored by NEW Lions Club
 - ii. Approve City Use Agreement between the City of Elko New Market and the NEW Lions Club along with Troop 325 for use of Elko New Market Fire Hall
- e. Doublewide Events
 - i. Adopt Resolution 23-34 Approving Outdoor Concert & Event Permit for Multiple Events
 - ii. Adopt Resolution 23-35 Approving Temporary Liquor Area Expansion
- f. Adopt Resolution 23-36 Concerning Transient Merchants License Fee
- g. Approve Grading Permit for R & F Properties

h. Approve Lease Extension with Mediacom Minnesota LLC
APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Water Supply Plan Update

City Engineer Revering updated the changes Council agreed upon to the draft Water Supply Plan.

Councilmembers asked questions that were answered by City Staff and Consultants.

After Council discussion, Council supported the draft Water Supply Plan.

MOTION by Mayor Julius, second by Councilmember Novak to adopt the Water Supply Plan.

APIF, MOTION CARRIED

9) REPORTS

a) Administration

No report.

b) Public Works

No report.

c) Police Department

No report.

d) Fire Department

No report.

e) Engineering

City Engineer Revering updated Council on the Water Appropriation Permit.

f) Community Development

No report.

g) Parks Department

Draft Parks & Recreation Commission Minutes of May 10, 2023 Meeting included in packet.

Senior Planner Christianson updated Council that an Open House was held at Woodcrest Park for resident input regarding possible redevelopment of the park.

h) Community & Civic Events Committee (CCEC)

Draft Community & Civic Events Committee Minutes of the May 16, 2023 Meeting included in packet.

Councilmember Novak updated Council on the last CCEC Meeting.

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) I35 Solutions Alliance

No report.

10) DISCUSSION BY COUNCIL

None.

11) ADJOURNMENT

MOTION by Councilmember Novak, second by Mayor Julius to adjourn the meeting at 6:49 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk