

1) CALL TO ORDER

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

Members Present: Councilmembers: Novak, Timmerman and Schuenke

Planning Commissioners Present: Commissioners: Smith, Weber, Pipo and Schroeder

Members Absent: Councilmember Berg and Commissioner Hanson

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, Police Chief Juell, City Engineer Revering, City Accountant Stewart and Deputy Clerk Jirak

2) PRESENTATIONS

None.

3) GENERAL DISCUSSION

Joint Meeting to Discuss Multi-Family Housing Standards

Following a recent request for a comprehensive plan amendment related to a proposed multi-family housing project, the City Council requested a joint meeting of the Planning Commission and the City Council to discuss minimum architectural the standards related to multi-family housing project. Senior Planner Christianson presented standards for the three zoning districts which permit multi-family housing.

The Planning Commission and Council discussed a desire to have architectural standards that result in high quality projects while balanced against housing affordability.

Following the discussion, the Council directed the Planning Commission review the minimum architectural and landscaping standards related to multi-family housing and recommend changes, if needed.

Mayor Julius adjourned the joint meeting at 6:50 pm.

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 7:00 p.m.

Members Present: Councilmembers Novak, Timmerman and Schuenke

Members Absent: Councilmember Berg

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Attorney Poehler, City Engineer Revering, Police Chief Juell, Deputy Clerk Jirak, Recreation Specialist Davidson, Scott County Commissioner Wolf, Patrick Fischer, Jack Brooksbank, Seth Peterson and Meghan Brockman

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 Schuenke 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 Consent Agenda.

a. Approve September 8, 2022 Minutes of the City Council Meeting

b. Approve Payment of Claims and Electronic Transfer of Funds

c. Adopt Resolution 22-59 Bond Reimbursement Resolution

d. Adopt Resolution 22-60 Approving Liquor License Renewals

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

2023 Preliminary Budget

City Administrator/Clerk Terry held a discussion with the City Council regarding the proposed 2023 Preliminary Budget. The Council had continued discussion from the previous draft of the Budget regarding assumptions regarding building permit activity. The Council did not direct a changes to the proposed Preliminary Budget.

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to adopt resolution 22-61 approving 2023 Preliminary Budget.

APIF, MOTION CARRIED

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to adopt resolution 22-62 approving 2022 Tax Levy Collectible in 2023.

APIF, MOTION CARRIED

Liquor License for Firehouse Grille LLC

This item was placed on the Business Agenda because of a conflict of interest for Councilmember Timmerman as owner of Firehouse Grille LLC.

MOTION by Councilmember Schuenke, second by Mayor Julius to adopt resolution 22-63 approving liquor license for Firehouse Grille LLC.

3 AYES, Councilmember Timmerman Abstained, MOTION CARRIED

9) REPORTS

a) Administration

THC Edibles

City Council members were familiar with this topic at this time and directed Staff to forego the presentation on THC Edibles. Council discussion included licensing THC Edibles, placing a moratorium for differed lengths of time or take no action at this time. Police Chief Juell discussed the public safety concerns regarding THC Edibles at this time. Council members Schuenke, Timmerman and Novak agreed a moratorium for a one year should be placed on the sale THC Edibles. Mayor Julius did not support the moratorium. Staff was directed to prepare a one year moratorium on the sale THC Edibles for consideration by the City Council.

b) Public Works

None.

c) Police Department

Police Chief Juell updated Council that the officers attended a hostile training event held at Eagle View Elementary School and two squads have been fully uploaded with complete officer safety equipment.

d) Engineering

Water System Capital Improvement Study

City Engineer Revering introduced two members from Bolten & Menk Staff; Seth Peterson, Environmental Services, who will be presenting the Water System Capital Improvement Study and Meghan Brockman who headed the slide show design and memo in the packet for the Water System Capital Improvement Study.

Seth Peterson presented to Council an evaluation on Elko New Market's current water and sewer system and how a large water user would impact the system. Peterson presented capacity projections on the water system usage for supply, storage and treatment, as well as the thresholds that would capacity improvements to the system. He

also explained each of these systems and how long before each would need to be upgraded from current user demands.

City Administrator/Clerk Terry presented the Council with information related to the fiscal impact of the water system capacity improvements that were discussed in the presentation given by Bolten & Menk.

- e) Community Development
Senior Planner Christianson updated Council on the timing of the Kwik Trip construction.
- f) Parks Department
Farmers Market
Recreation Specialist Davidson presented to Council the cost of a City funded Farmers Market. After Council discussion, Councilmembers do not support a City Funded Farmers Market.
- 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
2023 SCALE Legislative Priorities
 - 2. Service Delivery Committee
No report.
 - ii) I35 Solutions Alliance
No report.

10) DISCUSSION BY COUNCIL

None.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Schuenke to adjourn the meeting at 8:21 p.m.

APIF, MOTION CARRIED

Respectfully submitted by

Lynda Jirak, Deputy Clerk