

1. CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Berg, Schwichtenberg

Members Absent: Councilmembers Seepersaud and Timmerman

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, and City Engineer Revering

2. PLEDGE OF ALLEGIANCE

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

3. ADOPT/APPROVE AGENDA

City Administrator Terry presented a revised agenda.

Mayor Julius had requested some expansion of the detail in the minutes as it related to the legal services contract discussions, specifically on the decision. The revised Minutes were provided.

City Administrator Terry noted there are two additional items under General Business. Woodcrest 2019 Sewer Improvement Quotes was added due to the quotes coming back before the meeting and staff would like to have Council consider as soon as possible in order to get work underway this season. The revised minutes were also moved to General Business.

MOTION by Councilmember Berg, second by Councilmember Schwichtenberg to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

Pastor Gordon Duel, Crossroads Church, noted he was also the Chaplin for the Police Department and he was also the Vice President of the Chamber of Commerce. He shared an update of the Chamber of Commerce with the City.

6. CONSENT AGENDA

MOTION by Councilmember Berg, second Councilmember Schwichtenberg to approve Consent Agenda.

- a. Moved to general business for corrections and discussion
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
 - i. Adopt Resolution 19-57 granting On Sale and Sunday Liquor License for Boulder Pointe Golf Club, LLC
 - ii. Adopt Resolution 19-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar & Grill, Inc.

- iii. Adopt Resolution 19-59 granting On Sale Non-Intoxicating Beer Liquor License for Elko Baseball Club, Inc.
- iv. Adopt Resolution 19-60 granting On Sale and Sunday Licenses for Elko Holding Company
- v. Adopt Resolution 19-61 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
- vi. Adopt Resolution 19-62 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- vii. Adopt Resolution 19-63 granting On Sale Non-Intoxicating Beer Liquor License for New Market Baseball Association
- viii. Adopt Resolution 19-64 granting On Sale, Sunday and Off Sale Liquor Licenses for Red Eye Enterprises/Bullseye Saloon
- ix. Adopt Resolution 19-65 granting Off Sale Liquor License for TDF Liquors, Inc.
- x. Adopt Resolution 19-66 granting On Sale, Sunday and Off Sale Liquor Licenses for Wide Awake Enterprises/The Doublewide
- d. 2020 Preliminary Budget
 - i. Adopt Resolution 19-71 Approving 2020 Preliminary Budget
 - ii. Adopt Resolution 19-72 Approving 2019 Tax Levy Collectible in 2020
- e. Approve Agreement for Animal Control Services
- f. Approve Amended Job Descriptions for City Administrator, Deputy Clerk and Accountant
- g. Appoint City Administrator/Clerk and Deputy Clerk
 - i. Adopt Resolution 19-73 Appointing Thomas Terry as City Administrator/Clerk
 - ii. Adopt Resolution 19-74 Appointing Lynda Jirak as Deputy City Clerk
- h. Responsible Authority for Data Practices
 - i. Adopt Resolution 19-75 Appointing A Responsible Authority And Assigning Duties

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Liquor License for Firehouse Grille LLC

City Administrator Terry noted this item was pulled in case a Councilmember needed to abstain from this item. He requested the City Council consider granting On Sale and Sunday Liquor license for Firehouse Grill LLC. Mayor Julius noted there were no issues with this item and requested staff to move forward with granting the liquor license. **MOTION** by Mayor Julius, second Councilmember Berg, to approving Resolution 19-67 granting On Sale and Sunday Liquor License for Firehouse Grill LLC. **APIF, MOTION CARRIED**

Woodcrest 2019 Sewer Improvement Quotes

City Engineer Revering requested the City Council consider Woodcrest 2019 Sewer Improvement Quotes. **MOTION** by Councilmember Schwichtenberg, second Councilmember Berg, to accept the quote provided by Kruger Excavating. **APIF, MOTION CARRIED**

September 12, 2019 City Council Minutes

City Administrator Terry requested the City Council consider approving the revised September 12, 2019 City Council Minutes. He noted the expanded on the section of the minutes that the Mayor had requested on the legal service agreement. **MOTION** by Mayor Julius, second Councilmember Berg, to approve the September 12, 2019 City Council Minutes as amended. **APIF, MOTION CARRIED**

9. REPORTS

a) ADMINISTRATION

Chlan Property Hydrology Study

Administrator Terry indicated that he would be sending out the PDF version of the Executive Summary for Council information. He explained that he waiting on League of Minnesota Cities feedback regarding any response.

b) PUBLIC WORKS

Written report included in Council Packet.

c) POLICE DEPARTMENT

Written report included in Council Packet.

Police Chief Juell indicated there was an incredible turnout for the Point of Impact on Tuesday night. It was a great presentation and a wonderful experience for him.

d) FIRE DEPARTMENT

None

e) ENGINEERING

City Engineer Revering updated the Council on projects going on in the City.

f) COMMUNITY DEVELOPMENT

None

g) PARKS DEPARTMENT

Written Parks Commission Update and September 20, 2019 Minutes included in Council Packet.

h) COMMUNITY & CIVIC EVENTS COMMITTEE (CCED)

Draft Community & Civic Events Committee Minutes of September 17, 2019 Meeting.

i) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Julius explained there was a presentation on the Public Nuisance Ordinance. It was more controversial than he expected it to be. He reviewed the discussion with the Council. He noted there was also a presentation on Cyber Crimes.

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

Verbal report was provided in public comment.

10. DISCUSSION BY COUNCIL

Councilmember Schwichtenberg asked if the city was still on track with the golf cart and ATV public hearing for the October meeting. City Administrator Terry indicated that the Public Hearing had been noticed for October 10.

Councilmember Berg asked if anyone was planning on going to the League's or Metro Cities Annual meeting to vote on the policies. Mayor Julius indicated he had an email but has not responded to it yet.

11. ADJOURNMENT

MOTION by Mayor Julius, second by Councilmember Berg, to adjourn the meeting at 6:20p.m.
APIF, MOTION CARRIED

Respectfully submitted by:

Thomas Terry, City Administrator