

1) CALL TO ORDER

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

Members Present: Acting Mayor Novak, Councilmembers Berg and Schuenke

Members Absent: Mayor Julius and Councilmember Timmerman

Also Present: City Administrator/Clerk Terry, Senior Planner Christianson, City Engineer Revering, City Accountant Stewart, City Attorney Poehler, Deputy Clerk Jirak, Scott County Commissioner Wolf and Patrick Fischer

2) PLEDGE OF ALLEGIANCE

Acting Mayor Novak led the Council and audience in the Pledge of Allegiance.

3) ADOPT/APPROVE AGENDA

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

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

Scott County Commissioner Wolf gave the Council a brief update on current discussions being held at Scott County including:

- The roundabout at Highway 8 and Highway 13 is completed.
- Construction on CR 27 will be completed by October 15.
- Parks and Trails Staff is looking to get a grant to complete the trails in the County.
- Scott County is currently considering at a 7.2% levy increase.
- Access Hours for the Elko New Market Library should be ready by the end of the month.

6) CONSENT AGENDA

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

- a. Approve August 25, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - i. Adopt Resolution 22-56 Approving Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - ii. Approve the City Use Agreement between the City of Elko New Market and Tapestry Vineyard Church
- d. Authorize Feasibility Study for 2024 Downtown Street and Utility Reconstruction Project
 - i. Adopt Resolution 22-57 Ordering Preparation of Report on Improvement

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Authorize Allocations for American Rescue Plan Funds

City Administrator/Clerk Terry gave a brief background to the Council on the use of ARPA Funds and defined additional potential uses that Staff discussed for consideration of the ARPA Funds. After Council discussion, Council directed Staff to allocate funds towards additional audio/visual improvements to Council Chambers, website redesign and hosting, community development large format printer(plotter) and laptops for Staff Administration.

MOTION by Acting Mayor Novak , second by Councilmember Berg to adopt Resolution 22-58 Establishing Allocations for American Rescue Plan Funds.

APIF, MOTION CARRIED

9) REPORTS

a) Administration

Draft 2023 Budget

City Administrator/Clerk Terry held a discussion with the City Council regarding the 2023 Draft Budget. Council provided direction to Staff for the 2023 Draft Budget by moving back assumption of building permits to 25. Staff will make changes to the Draft Budget as directed by Council and continue to refine the budget for adoption of the Preliminary Budget at a future Council Meeting.

THC Edibles

Senior Planner Christianson presented to Council the background and concerns with the current legislation regarding the new THC edible and beverage law. After Council discussion, Council directed to continue discussion at the September 22, 2022 City Council meeting when all Councilmembers will be present.

b) Public Works

August 2022 Monthly Report included in the packet.

c) Police Department

August 2022 Monthly Report included in the packet.

d) Engineering

No report.

e) Community Development

Draft Planning Commission Minutes of the August 30, 2022 Meeting included in the packet.

Senior Planner Christianson gave a brief update on an email received regarding Kwik Trip.

- f) Parks Department
August 2022 Monthly Update included in the packet.
- g) Community & Civic Events Committee (CCEC)
Deputy Clerk Jirak updated Council that the Community Picnic was a success despite rain received that day.
- h) Other Committee and Board Reports
 - i) Scott County Association for Leadership and Efficiency (SCALE)
City Administrator/Clerk Terry updated Council regarding the upcoming SCALE meeting.
 - 1. Executive Committee
No report.
 - 2. Service Delivery Committee
City Administrator/Clerk Terry updated Council regarding the upcoming Service Delivery Committee meeting.
 - ii) I35 Solutions Alliance
No report.

10) DISCUSSION BY COUNCIL

Councilmember Berg advised the Council that the Climate Task Force for the New Prague Area Schools will have meetings starting in October, November and December.

11) ADJOURNMENT

MOTION by Councilmember Berg, second by Councilmember Schuenke to adjourn the meeting at 7:23 p.m.

APIF, MOTION CARRIED.

Respectfully submitted by

Lynda Jirak, Deputy Clerk