

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Timmerman, Schwichtenberg and Seepersaud

Members Absent: Councilmember Berg

Also Present: City Administrator/Clerk Terry, Police Chief Juell, Community Development Specialist Christianson, City Accountant Stewart and City Engineer Revering

2) PRESENTATIONS

3) REPORTS

4) GENERAL DISCUSSION

2020 Utility Rate Analysis

City Administrator/Clerk Terry provided the City Council with the annual review of the City's Utility Funds. The presentation provided the Council with an understanding of the following:

- Utility rate structure
- Composition of the revenues and expenditures in each utility fund
- Utility fund model and assumptions within the model
- Impact of changes in development assumptions
- Impact of changes in fees, both user and development fees

5) REPORTS (Continued)

No reports from the Business Agenda were presented.

6) ADJOURNMENT

The Work Session was adjourned at 6:53 p.m.

1. CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Timmerman, Seepersaud and Schwichtenberg

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, Police Chief Juell, Community Development Specialist Christianson, City Planner Sevening and City Engineer Revering

2. PLEDGE OF ALLEGIANCE

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

3. ADOPT/APPROVE AGENDA

Mayor Julius questioned when the packet gets posted to the Website. City Administrator Terry stated that it is typically to the Website the day after Council receives the packet which is usually Tuesday.

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Presentation by Lakeville Area Schools Superintendent

Superintendent Michael Baumann gave a presentation on the State of the Schools and about the upcoming levy referendum for Lakeville Area Schools.

5. PUBLIC COMMENT

Mayor Julius asked if anyone wanted to speak under Public Comment. Mr. Bob Gleason, Boulder Pointe Community, pointed out that the Council information for the meeting was just posted the morning of this Council Meeting and stated that doesn't give the Public much time to review the agenda before the actual Council Meeting. Mr. Gleason questioned what court a citation issued for a golf cart violation would fall under. Mr. Gleason also questioned the definition of a privately owned golf cart, which he felt wasn't defined anywhere in the Ordinance. Mr. Gleason also mentioned the driver's license age for golf carts and special use vehicles. He stated he that he conducted some research and found documents from The League of MN Cities and MN House of Representatives published information that stated it is not likely to require a driver's license or instruction permit for golf cart, ATV or UTV under a special permit. Mr. Gleason stated that this ordinance as written will not be enforceable according to these documents. Mr. Gleason stated the need for laws that make common sense and not make criminals out of the common citizens.

6. CONSENT AGENDA

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to approve Consent Agenda.

- a. Approve October 10, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds

- c. Approve Resolution 19-76 Authorizing Establishment of 457 Deferred Compensation Plan Administered by ICMA Retirement Corporation including Appendix A and Appendix B, and authorize the City Administrator/Clerk to enter into the Administrative Services Agreement with ICMA Retirement Corporation
- d. Amending Regulations Regarding Snowmobiles and Special Use Vehicles
 - i. Ordinance No. 201 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
 - ii. Summary Ordinance No. 202 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
 - iii. Ordinance No. 203 Amending City Of Elko New Market Fee Schedule, Ordinance No. 193, Concerning Special Use Vehicles
- e. Authorize Hire of Part-time Police Officer
- f. Adopt Resolution 19-80 Authorizing the Levy of Special Assessments
- g. 2019 Pavement Rehabilitation Project
 - i. Adopt Resolution 19-81 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for 2019 Pavement Rehabilitation Project
 - ii. Adopt Resolution 19-82 For Hearing on Proposed Assessment for the 2019 Pavement Rehabilitation Project

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

None

9. REPORTS

a. Administration

City Administrator Terry updated the Council on the agreement with the architect for the Police Department addition. City Administrator Terry stated he is looking at posting a special meeting later next week to approve this so construction can start on time.

b. Public Works

None

c. Police Department

None

d. Fire Department

None

e. Engineering

City Engineer Revering asked about a pay request for GMH.

f. Community Development

Community Development Specialist Christianson stated the most exciting thing to happen this week was the Plat of Dakota Acres was officially recorded at the County Recorder's Office.

g. Parks Department

Draft Parks & Recreation Commission Minutes of October 15, 2019 Meeting

h. Community & Civic Events Committee (CCEC)

Draft Community & Civic Events Committee Minutes of October 15, 2019 Meeting.
Halloween Party will be on Saturday from 10:00 am – 12:00 noon.

i. Other Committee and Board Reports

i. Scott County Association for Leadership and Efficiency (SCALE)

- Executive Committee
- Service Delivery Committee
- Unified Transit Plan Steering Committee

ii. Minnesota Valley Transit Authority (MVTA)

None

iii. I35 Solutions Alliance

None

iv. Chamber of Commerce

None

10. DISCUSSION BY COUNCIL

Councilmember Timmerman brought up a Fundraiser for Special Olympics on Tuesday, November 12 from 5:00 pm – 8:00 pm at Firehouse Grille. Tip A Cop night where local law enforcement will be serving food and bussing tables. All tips law enforcement receive will be donated to the Special Olympics and Councilmember Timmerman stated that additionally Firehouse Grille will also donate 10% of all proceeds made during this event.

11. ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to adjourn the meeting at 8:06 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Lynda Jirak, Deputy Clerk