

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Timmerman, Berg, Seepersaud and Novak

Members Absent: None

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

2) PRESENTATIONS

3) REPORTS

4) GENERAL DISCUSSION

Review of Draft Adelman AUAR

Community Development Specialist Christianson presented the draft review of Adelman AUAR to the City Council.

5) REPORTS (Continued)

PUBLIC WORKS

Written report included in Council Packet

POLICE DEPARTMENT

Written report included in Council Packet

PARKS DEPARTMENT

Written report included in Council Packet

6) ADJOURNMENT

The Work Session was adjourned at 6:56 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, Berg, Seepersaud and Novak

Members Absent: None

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, Community Development Specialist Christianson 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/Clerk Terry indicated a small revision had been made to the Braun Intertec Contract and the revision is included in the revised information packet.

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to approve the agenda.

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

None.

6) CONSENT AGENDA

Councilmember Berg addressed item 6g regarding the surmountable curbing for Pete's Hill Development Project. City Administrator/Clerk Terry gave a brief history about curbing for developments in Elko New Market. Community Development Specialist Christianson explained the Planning Commission past discussion and recommendation on standards for curbing for developments.

Mayor Julius thanked Staff for the check register detailing some of the expenses for the consultants included in the packet.

Mayor Julius inquired about why the Compensation Study was done every three years. City Administrator/Clerk Terry stated it was done every three years to coincide with union contract negotiations.

Mayor Julius asked if the revision to the Braun Intertec Corporation agreement had any impact on the budget. City Administrator/Clerk Terry stated the revision was related to the

insurance and liability section based on feedback from the City Administrator and that it did not impact the cost.

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

- a) Approve December 5, 2019 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Award Contract To Furnish And Install Four Dedicated Standby Generators To Laketown Electric Corporation
- d) Reappointing Fire Chief and Assistant Fire Chief
 - i) Adopt Resolution 19-95 Reappointing Todd Friedges as Fire Chief
 - ii) Adopt Resolution 19-96 Reappointing Jay Simon as Assistant Fire Chief
- e) Adopt Ordinance No. 207 Adopting Schedule of Fees for 2020
- f) Mixed Municipal Solid Waste and Recyclable Material Collection Licenses
 - i) Adopt Resolution 19-97 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Waste Management
 - ii) Adopt Resolution 19-98 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Buckingham Disposal
 - iii) Adopt Resolution 19-99 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Dick's Sanitation Services Inc./Lakeville Sanitation Services
- g) Adopt Ordinance No. 206 Amending PUD #8 for Pete's Hill Development
- h) 2020 Budget
 - i) Adopt Resolution 19-100 Approving 2020 Budget
 - ii) Adopt Resolution 19-101 Approving 2019 Tax Levy, Collectable in 2020
 - iii) Adopt Resolution 19-102 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds
- i) Approve Professional Service Agreement with Braun Intertec Corporation for Soil Borings for Police Department Addition
- j) Approve Professional Service Agreement with Baker Tilly for Completion of Position Class and Compensation Study Update

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

None.

9) REPORTS

All reports with the exception of Engineering were presented at Work Session.

Engineering

City Engineer Revering discussed the dispute with the contractor regarding the pavement rehab project on the quantities of asphalt used. Staff is looking for Council direction regarding payment. After Council discussion, it was decided to do nothing at this time. City Engineer Revering will continue to provide data and answer questions for the contractor. City Administrator/Clerk Terry stated the City will help to explain to the contractor and understand our position in this matter and the basis of our decision.

10) DISCUSSION BY COUNCIL

Councilmember Timmerman asked if any members of the Council besides Mayor Julius and herself would be attending the League of MN Cities Conferences. Councilmember Novak stated she will be attending also.

Mayor Julius addressed Councilmember Novak signing up for the Police Officer Interviews. Councilmember Timmerman will be sitting in on the interviews instead.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Novak to adjourn the meeting at 7:12 p.m.

Respectfully submitted by

Lynda Jirak, Deputy Clerk