

1. Call to Order

The meeting was called to order by Mayor Crawford at 7:30 p.m.

Members Present: Mayor Crawford; Councilmembers: Berg, Julius, and Seepersaud
Members

Absent: Timmerman

Also Present: City Administrator Terry, Interim Police Chief Bell, City Attorney
Poehler, City Engineer Revering, and Community Development Specialist
Christianson

2. Pledge of Allegiance

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

3. Adopt/Approve Agenda

MOTION by Mayor Crawford, second by Councilmember Julius to approve the revised
agenda. **APIF, MOTION CARRIED**

4. Presentations, Proclamations and Acknowledgements (PP&A)

Retired Firefighter Greg Miller

Former Firefighter Greg Miller was recognized for his twenty years of service and
dedication.

Mayor Crawford

Mayor Bob Crawford was recognized for his 6 years of service on the City Council
and Mayor.

5. Public Comment

County Commissioner Wolf provided a County update.

6. Consent Agenda

MOTION by Councilmember Berg, second Councilmember Julius to approve Consent
Agenda. **APIF, MOTION CARRIED**

- a. Approve December 6, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Ordinance No. 183 Adopting the Schedule of Fees for 2019

7. Public Hearings

None.

8. General Business

a. Feasibility Report for 2019 Streets Rehabilitation Project (cont'd)

Feasibility Report for 2019 Streets Rehabilitation Project

City Engineer continued the discussion with the City Council from the December 6, 2018 meeting to consider accepting the Feasibility Report for 2019 Streets Rehabilitation Project and call for a Public Hearing on the proposed improvement. **MOTION** by Councilmember Berg, second Councilmember Julius to adopt Resolution 18-78 Accepting Feasibility Report and Calling for Public Improvement Hearing 2019 Streets Rehabilitation **In Favor: Julius, Berg and Seepersaud; Opposed: Crawford**
MOTION CARRIED

b. Approve Annual Premises Gambling Permits

MOTION by Councilmember Julius, second Councilmember Seepersaud to approve annual premise gambling permits. **APIF, MOTION CARRIED**

- i. Adopt Resolution 18-71 Approving Annual Premises Gambling Permit for Elko New Market Fire Relief Association to sell Pull-tabs at Captain Black's Bar & Grill, The Doublewide, Firehouse Grille and Leo's Bar
- ii. Adopt Resolution 18-72 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull-tabs at The End Zone and Bullseye Saloon
- iii. Adopt Resolution 18-73 Approving Annual Premises Gambling Permit for New Prague Hockey Association to sell Pull-tabs at Boulder Pointe Golf Club

c. 2019 Budget

The City Council considered the 2019 Levy and Budget. The discussion focused on the budgeted contingency in the General Fund. Mayor Crawford and Councilmember Berg supported a 3% contingency as presented in the draft budget and Truth In Taxation Hearing. Councilmembers Julius and Seepersaud supported a 1% contingency. **MOTION** by Councilmember Berg, second Mayor Crawford to approve the 2019 budget and associated documents as presented with the 3% General Fund contingency. **In favor: Crawford, Berg; Opposed: Julius, Seepersaud, MOTION FAILED**

The Council further discuss potential compromise on the budgeted contingency in the General Fund. **MOTION** by Councilmember Berg, second Councilmember Julius to approve the 2019 budget and associated documents as revised with a 1.5% General Fund contingency. **In favor: Berg, Julius, Seepersaud; Opposed: Crawford, MOTION CARRIED**

- i. Adopt Resolution 18-79 Approving 2019 Budget
- ii. Adopt Resolution 18-80 Approving 2018 Tax Levy, Collectable in 2019
- iii. Adopt Resolution 18-81 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds

d. Zoning Ordinance Amendment Definitions and Residential District and Lot Standards

The City Council was asked to consider amendments to the City's Zoning Ordinance which would allow reduced lot sizes for residential developments in certain locations. The Community Development Specialist presented the report and recommendation of the Planning Commission to approve the amendments. **MOTION** by Councilmember Berg, second Councilmember Julius to approve amendments to the City's Zoning Ordinance which would allow reduced lot sizes for residential developments in certain locations.

APIF, MOTION CARRIED

- i. Adopt Ordinance No. 181 An Ordinance Amending City of Elko New Market City Code Title 11, Chapter 2-2, Concerning Definitions and Title 11, Chapter 25 Concerning Residential District and Lot Standards.
- ii. Summary Ordinance No. 182, An Ordinance Amending City of Elko New Market City Code Title 11, Chapter 2-2, Concerning Definitions and Title 11, Chapter 25 Concerning Residential District and Lot Standards

9. Reports

a. Administration

i. Commissioner Appointments

The City Council reaffirmed the previous Council decision to require posting of Commissioner seats upon expiration of terms. Commissioners whose terms have expired are encouraged to seek reappointment.

b. Community Development

Written report was provided on Community Development Update

c. Parks Department

Draft Parks & Recreation Commission minutes from December were provided.

d. Other Committee and Board Reports

Councilmember reports were provided on the following:

- i. Scott County Association for Leadership and Efficiency (SCALE)
- ii. Minnesota Valley Transit Authority (MVTA)
- iii. I35 Solutions Alliance
- iv. Chamber of Commerce
- v. Regional Council of Mayors
- vi. Civic & Community Events Committee (CCEC)
 - Draft CCEC December Minutes
- vii. Downtown Improvement Committee

viii. 50 By 30 Collective Impact Project

- Steering Committee
- Transportation Committee
- Housing Committee
- Workforce Committee

10. Discussion by Council

None.

11. Adjournment

MOTION by Councilmember Berg, second Councilmember Julius to adjourn the meeting at 9:14 PM. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Clerk