

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, Seepersaud and Timmerman

Members Absent: None

Also Present: City Administrator Terry, Interim Police Chief Bell, Finance Director Doud, City Attorney Poehler, City Engineer Revering, and City Clerk Green

2. PLEDGE OF ALLEGIANCE

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

3. ADOPT/APPROVE AGENDA

MOTION by Councilmember Julius, second by Councilmember Timmerman to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Recognition of City Clerk

Mayor Crawford on behalf of the City Council presented Sandra Green with a plaque in appreciation of her nineteen (19) years with the City of Elko New Market.

Truth In Taxation

City Administrator Terry and Finance Director Doud gave the City Council and audience a presentation on City budget including priorities and plans. The intent of the presentation was to provide an opportunity for citizens to become more informed and provide input on the impact of City Council decisions on their property taxes and services that will be provided by those taxes.

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

- a. Approve November 15, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve City Administrator Performance Evaluation Summary

- d. Mixed Municipal Solid Waste and Recyclable Material Collection Licenses
 - i. Adopt Resolution 18-74 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Waste Management
 - ii. Adopt Resolution 18-75 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Buckingham Disposal
 - iii. Adopt Resolution 18-76 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Dick’s Sanitation Services Inc./Lakeville Sanitation Services
- e. Adopt Resolution 18-77 Designating 2019 Polling Place
- f. Staff Representative to the Community and Civic Events Committee
- g. Staff Representative on Administrative Appeals Board

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Feasibility Report for 2019 Streets Rehabilitation Project

City Engineer requested the City Council consider accepting the Feasibility Report for 2019 Streets Rehabilitation Project and call for a Public Hearing on the proposed improvement. After discussing this item, the City Council requested Staff provide more information on this item prior to them making any decision regarding the report. **MOTION** by Councilmember Julius, second Councilmember Seepersaud to continue this item to the December 20, 2018 City Council Meeting. **APIF, MOTION CARRIED**

9. REPORTS

a) **ADMINISTRATION**

Appointment of Councilmember to Chief of Police Interview Committee

City Administrator Terry requested the City Council appoint a member to serve as part of the second round interview panel for the Chief of Police/Emergency Management Director position. **MOTION** by Councilmember Timmerman, second Councilmember Julius to appoint Councilmember Julius to serve on the second round interview panel for the Chief of Police/Emergency Management Director position. **APIF, MOTION CARRIED**

Pending Council Vacancy

The City Administrator requested direction from the City Council regarding the process for filling the Council vacancy that will be created upon Councilmember Julius assuming the position of Mayor in January. After discussing this item, Council directed Staff to post for the vacant Council seat.

b) **PUBLIC WORKS**

Written report included in Council Packet.

- c) POLICE DEPARTMENT
Written report included in Council Packet.
- d) FIRE DEPARTMENT
None
- e) ENGINEERING
None
- f) COMMUNITY DEVELOPMENT
Written draft November 27, 2018 Planning Commission Minutes included in Council Packet.
- g) PARKS DEPARTMENT
Written Parks Commission Update and Minutes included in Council Packet.
- h) OTHER COMMITTEE AND BOARD REPORTS
 - i. SCALE
Mayor Crawford updated the Council that the Executive Board will be reviewing the 50 X 30 budget.
 - ii. MVTA
Mayor Crawford updated the Council that MVTA passed their budget.
 - iii. I35 SOLUTIONS ALLIANCE
None
 - iv. CHAMBER OF COMMERCE
None
 - v. REGIONAL COUNCIL OF MAYORS
None
 - vi. COMMUNITY AND CIVIC EVENTS COMMITTEE
None
 - vii. DOWNTOWN IMPROVEMENT COMMITTEE
None
 - viii. 50 BY 30 COLLECTIVE IMPACT PROJECT
 - Steering Committee – None
 - Transportation Committee –None
 - Housing Committee – None
 - Work Force Committee –None

10. DISCUSSION BY COUNCIL

None

11. ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Timmerman to adjourn the meeting at 9:22 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, Acting City Clerk