

# CITY COUNCIL WORK SESSION

## January 25, 2018

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Minutes

### 1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 6:30 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius, Timmons and Timmerman

Members Absent: None

Also Present: City Administrator Terry, Assistant City Administrator Nagel, John Nelson from Bolton-Menk, Parks and Recreation Chair Sutton and City Clerk Green

### 2. PRESENTATIONS

None

### 3. REPORTS

None

### 4. GENERAL DISCUSSION

#### Rowena Pond Park Repurposing Master Plan

Assistant City Administrator Nagel, along with input from Bolton-Menk Landscape Architect John Nelson and Parks Commission Chair Mike Sutton, gave the City Council a presentation on the Rowena Pond Park Repurposing Master Plan. The Council was shown three different repurposing designs that had been reviewed by the Parks Commission and Bolton-Menk Staff prior to presenting to Council. The Council also reviewed the Preliminary Opinion of Probable Cost for the three phases of improvements to the park.

The City Council directed Staff to place the Rowena Pond Park Repurposing Master Plan on the February 8, 2018 Council agenda for further review and action.

### 5. REPORTS (Continued)

#### Administration

None

#### Public Works

Administrator Terry gave a brief update on snowplowing.

#### Police Department

None

#### Fire Department

None

#### Engineering

None

#### Community Development

None

Parks Department

Parks Commission Minutes included in Council Packet

Scott County Association for Leadership and Efficiency (SCALE)

Mayor Crawford gave an update from the last SCALE Meeting which included discussions on community health, the legislative platform for the upcoming session and setting the agenda for upcoming meetings.

6. **ADJOURNMENT**

The Work Session was adjourned at 7:29 p.m.

# CITY COUNCIL BUSINESS MEETING

## January 25, 2018

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Minutes

### 1) CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:33 p.m.

Members Present: Mayor Crawford, Councilmembers: Berg, Julius, Timmons and Timmerman

Members Absent: None

Also Present: City Administrator Terry 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 Timmons, second by Councilmember Timmerman to approve the agenda. **APIF, MOTION CARRIED**

### 4) PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

### 5) PUBLIC COMMENT

None

### 6) CONSENT AGENDA

**MOTION** by Councilmember Timmerman, second Councilmember Timmons to approve Consent Agenda.

- a) Approve January 11, 2018 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Approve Contract Amendment for Property Management Services for Elko New Market Library
- d) Planning Commission Meeting Date Change
- e) Approve Fire Department Uniform Patch

**APIF, MOTION CARRIED**

### 7) PUBLIC HEARINGS

None

### 8) GENERAL BUSINESS

None

### 9) REPORTS

- a) ADMINISTRATION  
Presented at Work Session
- b) PUBLIC WORKS  
Presented at Work Session

- c) POLICE DEPARTMENT  
Presented at Work Session
- d) FIRE DEPARTMENT  
Presented at Work Session
- e) ENGINEERING  
Presented at Work Session
- f) COMMUNITY DEVELOPMENT  
Presented at Work Session
- g) PARKS DEPARTMENT  
Presented at Work Session
- h) OTHER COMMITTEE AND BOARD REPORTS
  - i. SCALE  
Presented at Work Session
  - ii. MVTA  
None
  - iii. I35 SOLUTIONS ALLIANCE  
None
  - iv. CHAMBER OF COMMERCE  
None
  - v. REGIONAL COUNCIL OF MAYORS  
None.
  - vi. COMMUNITY AND CIVIC EVENTS COMMITTEE  
City Clerk Green gave a very brief update of last CCEC Meeting that included assigning subcommittees for 2018 events.
  - vii. DOWNTOWN IMPROVEMENT COMMITTEE  
None
  - viii. 50 BY 30 COLLECTIVE IMPACT PROJECT
    - 1. Steering Committee – None
    - 2. Transportation Committee – None
    - 3. Housing Committee – None
    - 4. Work Force Committee – None

**10) DISCUSSION BY COUNCIL**  
None

**11) ADJOURNMENT**

**MOTION** by Councilmember Julius, second by Councilmember Timmerman to adjourn the meeting at 7:36 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

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Sandra Green, City Clerk