

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 Terry, City Attorney Poehler, 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

City Administrator/Clerk Terry advised the City Council that Councilmember Timmerman is a member of the N.E.W. Lions and it was confirmed by City Attorney Poehler that Councilmember Timmerman should abstain from the item and it 6f from Consent Agenda to General Business item C - The Off-Site Gambling Permit for N.E.W. Lions.

MOTION by Councilmember Berg, second by Councilmember Timmerman to approve the agenda as amended.

APIF, MOTION CARRIED

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

Jodi Muelken, President and Brett Johnson, Treasurer of Elko New Market Fire Relief, presented a donation for \$160,000 to the City of Elko New Market. This has been the largest donation from the Fire Relief to date. President Muelken advised Council that the funds will assist in purchasing new SCBA's.

5) PUBLIC COMMENT

Scott County Commissioner Tom Wolf updated Council on the following:

- Refugee workshop held in Scott County
- CDA updates. Commissioner Wolf thanked the Council for attending the CDA meeting.

6) CONSENT AGENDA

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

- a) Approve January 23, 2020 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Adopt Resolution 20-10 Extension of Plat Approval – Dakota Acres 2nd Addn.
- d) Adopt Resolution 20-11 Approving a One Day Temporary On-Sale Liquor License for St. Nicholas Catholic Church

- e) Adopt Resolution 20-12 Approving a Gambling Permit for St. Nicholas Catholic Church
- f) ~~Adopt Resolution 20-13 Approving a One Day Off Site Gambling Permit for N.E.W. Lions~~
- g) Approve Change Order To Professional Service Agreement with Braun Intertec Corporation for Soil Borings for Police Department Addition
- h) Adopt Resolution 20-14 Relating To Financing Of Certain Proposed Projects To Be Undertaken By The City Of Elko New Market; Establishing Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Recreational Vehicle & Garbage/Refuse Ordinance Amendment

City Planner Sevensing updated Council on the background and history of City Codes 11-4-3, 11-2-2, 11-8-2 and 11-9-8(E) related to storage of garbage cans and recreational vehicles. Mayor Julius recommended that amendments to Section 11-4-3 be even less restrictive so garbage containers and refuse bins can be stored in the driveway.

MOTION by Councilmember Berg, second by Councilmember Timmerman to approve Ordinance No. 208 amending sections 11-4-3, 11-2-2, 11-8-2 and 11-9-8(E) concerning garbage/refuse bins and recreational vehicles, as presented.

2 AYES, 3 NAY (JULIUS, SEEPERSAUD, NOVAK), MOTION FAILED

Council further discussed the placement of garbage cans and the option of placing the cans adjacent to the garage was favorable. The Council amended Ordinance 208, to allow garbage containers or refuse bins on single family and two family properties, not contained within an enclosed building, be stored adjacent to the garage.

MOTION by Mayor Julius, second by Councilmember Novak to approve Ordinance No. 208 with amendments to section 11-4-3, requiring all garbage and refuse bins not contained within an enclosed building to be stored adjacent to the garage and amending all other sections as proposed.

4 AYES, 1 NAY (BERG), MOTION CARRIED

Summary Ordinance No 209

MOTION by Mayor Julius, second by Councilmember Timmerman to approve Ordinance No. 209 Summary of Ordinance No 208.

4 AYES, 1 NAY (BERG), MOTION CARRIED

Motor Vehicle Parking Ordinance Amendment

Staff recommended to Council to adopt Ordinance 210 concerning parking prohibitions which include the following:

- Recreational vehicles may be parked on any City street or alley for up to forty eight (48) hours when being used for the purposes of loading and unloading.
- Commercial vehicles may be parked on any City street or alley when being used for the purposes of loading, unloading, rendering a temporary service benefiting the premises or providing emergency services.

MOTION by Councilmember Berg, second by Councilmember Timmerman to approve Ordinance No. 210 amending City of Elko New Market City Code Title 7, Chapter 2 related to on-street motor vehicle parking prohibitions.

APIF, MOTION CARRIED

One Day Off-Site Gambling Permit for N.E.W. Lions

N.E.W. Lions Club is requesting City Council approval to hold a raffle at Wagner Park Pavilion on May 1, 2020.

MOTION by Mayor Julius, second by Councilmember Novak to approve Resolution 20-13 Approving a One Day Off-Site Gambling Permit for N.E.W. Lions.

4 AYES, Councilmember Timmerman abstained, MOTION CARRIED

9) **REPORTS**

a) Administration

Draft 2019-2023 Street Reconstruction and Capital Improvement Plan

City Administrator/Clerk Terry presented the City Council with the draft Capital Improvement Plan (CIP) for feedback. The City Council is being asked to review the draft CIP before the hearing and consideration for adoption on March 12, 2020. City Administrator Terry explained that the Plan could be subject to a reverse referendum.

b) Public Works

Report included in packet.

c) Police Department

Reports included in packet.

d) Fire Department

None.

e) Engineering

None.

f) Community Development

- i) Draft Economic Development Authority Minutes included in Council Packet.
- ii) Draft Planning Commission Minutes included in Council Packet.

City Planner Sevensing updated Council that Staff will be holding an open house for the Adelman AUR on Wednesday, February 26, 2020 from 5:00 pm – 6:00 pm.

g) Parks Department

Written Monthly Parks & Recreation Update included in Council Packet.

h) Community & Civic Events Committee (CCEC)

Draft Community & Civic Events Committee Minutes of the January 21, 2020 Meeting.

Councilmember Seepersaud updated Council on the next CCEC Meeting which will be held on Tuesday, February 18, 2020.

i) Other Committee and Board Reports

Scott County Association for Leadership and Efficiency (SCALE)

Mayor Julius updated Council the next SCALE Meeting will be held on Friday, February 14, 2020. Presentation will be on the dangers of flavored tobacco products and a panel discussion on resources for homelessness in Scott County.

- Executive Committee
None.
- Service Delivery Committee
None.
- Unified Transit Plan Steering Committee
City Administrator/Clerk Terry updated Council on the last Committee meeting and the presentation on the Smart Link service.

Minnesota Valley Transit Authority (MVTA)

Councilmember Novak updated Council the next MVTA meeting will be Wednesday, February 19, 2020 and Councilmember Novak will be attending.

I35 Solutions Alliance

None.

Chamber of Commerce

None.

10) DISCUSSION BY COUNCIL

Councilmember Berg updated Council on the City of Apple Valley lawsuit and keeping an eye on it.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to adjourn the meeting at 7:26 p.m.

Respectfully submitted by

Lynda Jirak, Deputy Clerk