

# City Council Business Meeting

## FEBRUARY 22, 2018

MINUTES

### 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 Timmerman

Members Absent: Councilmember Timmons

Also Present: City Administrator Terry, City Attorney Poehler, Police Chief Mortenson, City Engineer Revering and City Clerk Green

### 2) PLEDGE OF ALLEGIANCE

### 3) ADOPT/APPROVE AGENDA

**MOTION** by Councilmember Timmerman, second by Councilmember Berg to approve the agenda as revised. **APIF, MOTION CARRIED**

### 4) PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS.

Accept Certificate from Safewise For Elko New Market Being Safest City In Minnesota

Mayor Crawford, on behalf of the City Council, accepted Certificate from Safewise, a residential security company, for Elko New Market Being Safest City in Minnesota.

### 5) PUBLIC COMMENT

None

### 6) CONSENT AGENDA

**MOTION** by Councilmember Berg, second Councilmember Julius to approve Consent Agenda as amended.

- a) Approve February 7, 2018 Minutes of the Special City Council Meeting
- b) Approve February 8, 2018 Minutes of the City Council Meeting
- c) Approve Payment of Claims and Electronic Transfer of Funds
- d) Approve Not Waiving the Monetary Limits on Municipal Tort Liability
- e) Approve Contract with Ideal Energies for Solar Power Project
- f) Approve 2018 – 2020 Fire and Rescue Services with Cedar Lake
- g) Adopt Ordinance No. 166 Amending the Definition of Residential Care Facilities –  
**Moved to General Business 8a**
- h) Authorize City Administrator to Hire Full-time Police Officer in 2018

**APIF, MOTION CARRIED**

### 7) PUBLIC HEARINGS

None

**8) GENERAL BUSINESS**

Adopt Ordinance No. 166 Amending the Definition of Residential Care Facilities

Councilmember Berg requested this item be pulled from Consent Agenda and placed under General Business. Administrator Terry noted that Councilmember Berg had requested an amendment to the draft ordinance being presented to reflect changes in reference to residential programs to be more consistent with State Statute. City Attorney Poehler has reviewed the request by Councilmember Berg and indicated there is no problem in amending the ordinance as requested. Councilmember Berg asked if the change in reference to residential programs will be changed in all sections of the ordinance and City Attorney Poehler stated she would make all required changes to Ordinance No. 166.

**MOTION** by Mayor Crawford, second by Councilmember Julius to adopt revised Ordinance No. 166 Amending the Definition of Residential Care Facilities. **APIF, MOTION CARRIED**

School Shootings

**REPORTS**

a) ADMINISTRATION

- In response to the recent school shooting, Administrator Terry updated the City Council on the following:
  - Administrator Terry indicated that he and at least one Councilmember have received calls from members of the public asking about a public discussion on the topic and if the City would take the lead. Terry advised the Council that:
  - The City does not own, nor is directly involved in school facility security.
  - School Resource Officers for the Lakeville and New Prague School Districts are provided by the Lakeville and New Prague Police Departments.
  - If an incident occurs at Eagle View Elementary School, the role of the Elko New Market Police Department would be as a responding agency.
  - Anyone receiving a request for a community discussion on the “active shooter” topic should refer the individual to the New Prague School District offices.
  - The Lakeville School District is considering holding a discussion on facility security.
  - The New Prague School Superintendent is scheduled to address the City Council at the April 12, 2018 Council Meeting.

b) PUBLIC WORKS

None

c) POLICE DEPARTMENT

None

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

Draft minutes from the February 1, 2018 Planning Commission Meeting and Development Updates were included in Council Packet.

g) PARKS DEPARTMENT

Parks Draft minutes from the February 13, 2018 Parks & Recreation Commission Meeting were included in Council Packet.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Crawford gave the Council an update on the last SCALE Meeting which included discussions on:

- Bonding for West Metro Medical Examiner's Office as current facility is undersized and outdated.
- Funding for residential care center.
- Removal of legislative Gag Order for Dan Patch line.

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

City and Chamber Meeting Attendance

Councilmember Julius gave a report to Council on the last Chamber Meeting. Councilmember Julius stated the Chamber Board members had positive things to say about Administrator Terry and Community Development Specialist Christianson attending their meetings and providing good updates. Councilmember Julius indicated he felt there are benefits in having Councilmembers with different perspectives also attend the meetings.

The Council, along with the City Administrator and Community Development Specialist, discussed attendance of Council and staff at Chamber Board meetings. Also discussed was communications with the Chamber, including a desire and strategies for improving communication.

v. REGIONAL COUNCIL OF MAYORS

Mayor Crawford updated the Council on the last Regional Council of Mayors Meeting which included discussion on facilities and right-of-ways for autonomous cars, great networking event with many corporations, Deed and Greater MSP attending the meeting.

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

City Clerk Green stated the CCEC is getting prepared for the upcoming Annual Egg Hunt on March 24, 2018.

vii. DOWNTOWN IMPROVEMENT COMMITTEE

Councilmember Julius stated there will be a Downtown Improvement Committee Meeting next week.

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT – Mayor Crawford informed Council that 50 X 30 Dinners have been scheduled in March, April and May. Mayor Crawford suggested Councilmember Berg attend the Workforce Development Dinner.

1. Steering Committee – None
2. Transportation Committee – None
3. Housing Committee – None
4. Work Force Committee – None

**9) DISCUSSION BY COUNCIL**

Councilmember Berg informed the City Council of an article potentially coming out in the Star Tribune regarding sex offenders and group homes. Councilmember Berg further stated that Scott County is a leader in human services topics. Councilmember Berg felt the City of Elko New Market should be a leader in this area and wants the City of Elko New Market to be an example to other communities and not pass discriminatory ordinances.

**10) ADJOURNMENT**

**MOTION** by Councilmember Timmerman, second by Councilmember Julius to adjourn the meeting at 8:15 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

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Sandra Green, City Clerk