

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Timmerman, Berg, Schwichtenberg and Seepersaud

Members Absent: None

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

2) PRESENTATIONS

3) REPORTS

4) GENERAL DISCUSSION

Interview – Chief of Police/Emergency Management Director

Council gave direction to City Administrator Terry to make a conditional offer of employment to Brady Juell for the Chief of Police/Emergency Management Director position.

5) REPORTS (Continued)

6) ADJOURNMENT

The Work Session was adjourned at 7:27 p.m.

1. CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Berg, Schwichtenberg, Seepersaud and Timmerman

Members Absent: None

Also Present: City Administrator Terry, Interim Police Chief Bell, City Attorney Poehler, 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 Terry requested the City Council add Item d (Authorize to Hiring Elko New Market Police Chief) to the General Business section of the meeting. **MOTION** by Councilmember Berg, second by Councilmember Timmerman to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None.

5. PUBLIC COMMENT

Commissioner Wolf updated the City Council on Scott County YMCA proposal and Board meeting. The item was discussed.

Tim Sadusky, of the Elko New Market Chamber of Commerce, updated the City Council on activities occurring on the Chamber of Commerce.

6. CONSENT AGENDA

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

- a. Approve February 14, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 19-10 Supporting The Repeal Of Dan Patch Commuter Rail Line; Prohibitions, 2002 Minnesota Session Law Chapter 393 (House File 3618, Sec. 85) Enabling The State of Minnesota, The Metropolitan Council, And Regional Trail Authorities To Study The Dan Patch Commuter Rail Line.
- d. Adopt Resolution 19-11 Adopting Amendments to the Elko New Market Police Department Policy and Procedure Manual

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

- a) Acceptance of Donation from Fire Relief
 - a. Resolution 19-09 Accepting Cash Donation From The Elko New Market Fire Relief Association

City Administrator Terry requested the City Council consider adopting Resolution 19-09, accepting the donation from the Elko New Market Fire Relief Association. **MOTION** by Councilmember Berg, second Councilmember Timmerman, to Adopt Resolution 19-09 Accepting the Donation from the Elko New Market Fire Relief Association. **APIF, MOTION CARRIED**

- b) Request for Waiver of Fees – Lucast

City Administrator Terry requested the City Council discuss and direct staff on the request for Waiver of Fees for Lucast. The City Council discussed and thought the policy needed to be changed. Council directed staff to prepare a policy that would provide for a discount of the trunk fee for the homes discussed that would meet the criteria in the previous policy. The Council would hold further discussion on the amount of the discount. Mayor Julius noted the requested waiver has not been approved.

- c) Authorize Architectural Services for Police Department Remodel

City Administrator Terry requested the City Council to approve the Professional Service Agreement with Leo A Daly Company to Provide Architectural Services for the Police Department Remodel. **MOTION** by Councilmember Timmerman, second Councilmember Schwichtenberg, to approve Professional Service Agreement with Leo A Daly Company to Provide Architectural Services for the Police Department Remodel. **APIF, MOTION CARRIED**

- d) Authorize Hiring of Elko New Market Police Chief

City Administrator Terry requested the City Council authorize him to make an offer as previously discussed during the Work Session. **MOTION** by Councilmember Timmerman, second Councilmember Schwichtenberg, to direct the City Administrator to make a conditional offer of employment to Brady Juell for the Chief of Police/Emergency Management Director position at Step 4 at the grade for the position in the 2019 Salary Schedule. **APIF, MOTION CARRIED**

9. REPORTS

- a) ADMINISTRATION
House Tax Committee Hearing

City Administrator Terry updated the City Council on the House Tax Committee Hearing related to the Sales Tax Reimbursement Legislation.

- 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 February 12, 2019 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
None
 - ii. MVTA
None
 - iii. I35 SOLUTIONS ALLIANCE
None
 - iv. CHAMBER OF COMMERCE
None
 - v. COMMUNITY AND CIVIC EVENTS COMMITTEE
Written Community and Civic Events Committee (CCEC) update and Minutes included in Council Packet.
 - vi. DOWNTOWN IMPROVEMENT COMMITTEE
None

10. DISCUSSION BY COUNCIL

Councilmember Berg updated the Council on the Scott County Human Services Resource Council activities regarding the Intensive Treatment Center.

Mayor Julius updated the Council on the upcoming Council retreat.

11. ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud, to adjourn the meeting at 9:15 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Administrator