

**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, Police Chief Mortenson, City Engineer Revering, Public Works Superintendent Schweich and City Clerk Green

**2) PLEDGE OF ALLEGIANCE**

The Uni-Gears Youth Robotics Team and the Boy Scouts led the Council and audience in the Pledge of Allegiance.

**3) ADOPT/APPROVE AGENDA**

**MOTION** by Councilmember Berg, second by Councilmember Timmons to approve the agenda.

**APIF, MOTION CARRIED**

**4) PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS**

Uni-Gears on Robotics Program Presentation

The Uni-Gears is comprised of a team of five (5) local McGuire Middle school girls (6<sup>th</sup> and 7<sup>th</sup> grade) that will be competing in a worldwide robotics competition. Part of the Uni-Gears project requires that they do a presentation to groups and get real world feedback. The Uni-Gears gave a presentation to the City Council on how to recycle water from a washing machine to be used for lawn sprinklers or other compatible uses. The group asked Councilmembers questions to get feedback on their project. The Uni-Gears also showed and explained how they made their robot to be entered into competition.

State of the District Presentation by Lakeville School Superintendent Michael Baumann

Michael Baumann, Lakeville Superintendent gave the City Council a presentation on the State of the District for Lakeville Schools. Mr. Baumann took questions from the Council at the end of his presentation.

**5) PUBLIC COMMENT**

Scott County Commissioner Wolf gave a brief update on recent county activities including feasibility of placing bus stops on I35 up to County Road 50 and possibility changes to early voting.

**6) CONSENT AGENDA**

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

- a) Approve January 25, 2018 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Adopt Resolution 18-06 Amending Employee Handbook Concerning Overtime
- d) Approve Firefighter Overtime Agreement
- e) Adopt 18-07 Amending City of Elko New Market Employee Handbook Concerning Working Holiday Pay
- f) Adopt Resolution 18-08 Outdoor Concerts and Events for Windmill Animal Rescue
- g) Approve Rowena Pond Park Repurposing Master Plan
- h) Approve 2017 Fire and Rescue Services and 2018 – 2020 Fire and Rescue Services with New Market Township

**APIF, MOTION CARRIED**

**7) PUBLIC HEARINGS**

None

**8) GENERAL BUSINESS**

None

**9) REPORTS**

a) ADMINISTRATION

None

b) PUBLIC WORKS

None

c) POLICE DEPARTMENT

None

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

Community Development Specialist Christianson gave the Council a brief development update.

g) PARKS DEPARTMENT

Parks Commission Update provided in Council Packet. Administrator Terry informed the Council that the “Mad Science” event at the library had more than fifty (50) attendees.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

Councilmember Timmons gave an update of the last MVTA Meeting which consisted of a presentation on providing temporary housing in Dakota County in churches to help redirect the homeless from MVTA shelters and an update on ridership – ridership in 2017 was up a little from 2016.

iii. I35 SOLUTIONS ALLIANCE

Councilmember Timmons gave the following update on some discussions held at the last I35 Solutions Alliance Meeting:

- 494 Commission has a website which provides information pertaining to their corridor. I35 Solutions Alliance has a website that supposedly provides information on items of interest; however, it needs updating. I35 Solutions has approached the 494 Commission to see if I35 Solutions Alliance could partner with them to use their resources to try and get the I35 website into more of today's technology, more usable and contain valuable information on it pertaining to I35 Solutions Alliance.
- Legislation Update
- I35 Bridge Update

iv. CHAMBER OF COMMERCE

Councilmember Timmerman thanked Councilmembers and Staff that attended the recently held Ribbon Cutting for Farmers Insurance and Aspen in Summer Décor. Councilmember Berg asked Councilmember Timmerman how things are going at the Chamber as there has been no Chamber representation at Council Meetings. Councilmember Timmerman stated a request has been forwarded to the new President of the Chamber of Commerce regarding the need to assign a representative to attend City Council Meetings. Councilmember Timmerman stated that the Chamber does not have the ability and resources currently to cover everything that is going on in the Chamber.

v. REGIONAL COUNCIL OF MAYORS

None

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

None

vii. DOWNTOWN IMPROVEMENT COMMITTEE

Councilmember Julius gave the Council a brief update on the last meeting which included a discussion on downtown crosswalks. City Engineer Revering attended the meeting to provide information and answer any questions relating to crosswalks.

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT – Mayor Crawford said that meetings will be starting next week.

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

**10) DISCUSSION BY COUNCIL**

Councilmember Julius inquired if the Council would be alright with him serving on the FISH Board on behalf of New Market Bank. Council confirmed they had no concerns with Councilmember Julius serving on the Board on behalf of the bank.

**11) ADJOURNMENT**

**MOTION** by Councilmember Timmerman, second by Councilmember Julius to adjourn the meeting at 8:27 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

---

Sandra Green, City Clerk