

**1) CALL TO ORDER**

The meeting was called to order by Mayor Julius at 6:00 p.m.

Members Present: Mayor Julius, Councilmembers: Berg, Seepersaud and Novak

Members Absent: Councilmember Timmerman

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler,  
Community Development Specialist Christianson and City Engineer Revering

**2) PLEDGE OF ALLEGIANCE**

Mayor Julius led the Council and audience in the Pledge of Allegiance.

**3) ADOPT/APPROVE AGENDA**

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

**APIF, MOTION CARRIED**

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

None.

**5) PUBLIC COMMENT**

Scott County Commissioner Tom Wolf updated Council on the following:

- Stated that an email update was sent from Scott County regarding the Coronavirus to all Councilmembers.
- Noted the CDA meeting held last week went well.

**6) CONSENT AGENDA**

**MOTION** by Councilmember Berg, second by Councilmember Seepersaud to approve Consent Agenda.

- a. Approve February 27, 2020 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 20-17 Appointing Fire Captains and Fire Lieutenants
- d. Approve Recycling Program Grant Agreement
- e. Approve Not Waiving the Monetary Limits On Municipal Tort Liability
- f. Approve Cooperative Agreement for Trail Maintenance
- g. Adopt Resolution 20-18 Supporting Infrastructure Accountability

**APIF, MOTION CARRIED**

7) **PUBLIC HEARINGS**

Capital Improvement Plan

Mayor Julius opened the Public Hearing regarding the 2020 Capital Improvement Plan at 6:05 pm. The City Council received no public comment regarding the Capital Improvement Plan. Public Hearing closed at 6:05 pm.

**MOTION** by Councilmember Seepersaud, second by Councilmember Novak to approve Resolution 20-19 adopting Capital Improvement and Street Reconstruction Plans and Authorizing the Issuance and sale of bonds therefor.

**APIF, MOTION CARRIED**

8) **GENERAL BUSINESS**

Concurrence with Award of Contract by Scott County for CSAH's 2 and 91 Roundabout Project

The bids for the Roundabout Project came in last week to Scott County. A local company, Ryan Contracting, was awarded the bid. Scott County is awarding the bid.

**MOTION** by Mayor Julius, second by Councilmember Berg to concur with Award of Contract by Scott County for CSAHs 2 and 91 Roundabout Project.

**APIF, MOTION CARRIED**

Lighting Agreements for CSAH's 2 and 91 Roundabout Project

Lighting for the Roundabout Project was not included in the construction bid. Xcel Energy provided agreements for the roundabout lighting, which is required for safety purposes and decorative lighting from the roundabout to continue through the corridor and downtown Elko New Market.

**MOTION** by Mayor Julius, second by Councilmember Seepersaud to approve agreement with Xcel Energy for the lighting contract for the Roundabout Project and approve agreement with Xcel Energy for the all decorative lighting for the corridor and downtown with outlets.

**APIF, MOTION CARRIED**

Police Department Addition

The bids for the Police Department addition came in last week. Greystone Construction was awarded the bid.

**MOTION** by Councilmember Seepersaud, second by Councilmember Berg to direct staff to prepare contract documents for formal award with the bid to the apparent lowest bidder, Greystone Construction.

**APIF, MOTION CARRIED**

9) **REPORTS**

a) Administration

City Administrator/Clerk Terry and Police Chief Juell updated Council on the protocols within the City regarding COVID-19.

- b) Public Works  
Written Monthly Report included in Council Packet.
- c) Police Department  
Written Monthly Report included in Council Packet.  
Police Chief Juell updated Council on highlights from Police Department to include:
- Coffee with a Cop will be held on Saturday, March 14 from 8:00 am to 10:00 am at Firefly in Elko New Market.
  - ATV/Golf Cart registration and ordinance information meeting on Wednesday, March 18 at 6:00 pm at City Hall.
  - Chief Juell is now President of the Board for Scott County Chiefs of Police Association.
  - Lunch with the Chief program at Eagle View Elementary was featured by MN Chiefs of Police Association.
  - New officer candidate passed another hurdle in the application process. Looking at starting new officer on March 30.
  - Chief Juell explained the reason for the 46 ordinance calls in the report provided to the Council related to overnight parking on the streets.
- d) Fire Department  
None.
- e) Engineering  
None.
- f) Community Development  
Community Development Specialist Christianson updated Council on Planning Commission candidate interviews. Councilmember Seepersaud will replace Mayor Julius on the interview committee.
- g) Parks Department  
Written Monthly Parks & Recreation Update included in Council Packet.  
There are three open positions for the Park Committee. Council would like to extend posting of this position to get a greater pool of candidates.
- h) Community & Civic Events Committee (CCEC)  
Councilmember Seepersaud updated Council that at this time plans are still on for the Egg Hunt.
- i) Other Committee and Board Reports  
Scott County Association for Leadership and Efficiency (SCALE)  
Meeting was canceled for tomorrow. Mayor Julius has been nominated for Chair of Scale for the upcoming year.

Minnesota Valley Transit Authority (MVTA)

Councilmember Novak updated the Council that the next meeting will be on March 25<sup>th</sup>.

I35 Solutions Alliance

Councilmember Berg updated the Council on the following:

- The meeting for I35 Solutions was held this morning.
- There aren't a lot of transportation bills being heard as of now with the bonding session taking place.
- Budget surplus is getting pulled back due to COVID-19 and trying to keep that money available for that use.
- Governor released his supplemental budget bill today.
- 800 million dollars allotted for high priority bridges.
- There was a presentation on alliance construction updates including the closure of I35 southbound for four months this summer.

Chamber of Commerce

None.

**10) DISCUSSION BY COUNCIL**

Mayor Julius updated Council on the following from the Township annual meeting:

- The Township is using more bonding than they have used in the past, to stabilize their levy. The Board wants to keep the levy as flat as possible.
- The Township is working on annexation with the City on the Adelman property.
- Road maintenance was discussed with regards to the City.
- Fire expenditures are increasing for the Township.

**11) ADJOURNMENT**

**MOTION** by Councilmember Berg, second by Councilmember Novak to adjourn the meeting at 6:48 p.m.

Respectfully submitted by

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Lynda Jirak, Deputy Clerk