

1. CALL TO ORDER

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

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

Members Absent: None

Staff Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, Community Development Intern Hailey Sevening, Community Development Specialist Christianson and City Engineer Revering

Also Present: Chamber of Commerce Boardmember Tim Sadusky

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 Schwichtenberg to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

Mr. Sadusky, Elko New Market Chamber of Commerce thanked the City Council for hosting an awesome luncheon. He stated it was invigorating to hear what kind of development Elko New Market is bringing in so that the Chamber of Commerce can share that with people. He noted ladies night will be the next big item with the Chamber along with a Morning Brew Meeting. He noted at the March meeting the YMCA came in and updated the Board on what is happening with their association.

6. CONSENT AGENDA

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

- a. Approve March 14, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 19-13 One Day Gambling Permit for St. Nicholas Church
- d. Adopt Resolution 19-14 One Day Temporary Liquor License for St. Nicholas Church

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

None

9. REPORTS

a) ADMINISTRATION

i. Proclamation Policy

City Administrator Terry requested the City Council provide direction on how staff should proceed with the Proclamation Policy.

Community Development Intern Sevensing gave a presentation to the City Council.

After discussion the City Council directed staff to move forward as drafted.

b) PUBLIC WORKS

Written report included in Council Packet.

c) POLICE DEPARTMENT

Written report included in Council Packet.

Police Chief Juell stated he was grateful for being hired to the Elko New Market Police Department. He is working the former Chief's typical shift.

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

i. Discussion Regarding Regulation of Mobile Food Units (Food Trucks)

City Administrator Terry requested the City Council provide direction on regulations related to Mobile Food Units.

Community Development Intern Sevensing gave a presentation to the City Council.

After discussion the majority of the City Council felt there should be some regulations. The City Council directed staff to draft an Ordinance for regulation and licensing and come back with recommendations for further discussion. The Council direction was to have staff also look at some level of restriction during community events, especially the Community Festival, and bring back to the City Council for review.

g) PARKS DEPARTMENT

Written Parks Commission Update and Minutes included in Council Packet.

h) COMMUNITY & CIVIC EVENTS COMMITTEE (CCEC)

i) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

None

v. DOWNTOWN IMPROVEMENT COMMITTEE

None

10. DISCUSSION BY COUNCIL

Mayor Julius stated the April 25th meeting will be a hefty meeting with the County Road 2 and 91 round-about discussion and he wanted to make sure the entire City Council is at the meeting.

11. ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Berg, to adjourn the meeting at 8:06 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Administrator