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**The City Council participated in this meeting via an electronic meeting and the City Council meeting was conducted under Minnesota Statutes section 13D.021.**

**1) CALL TO ORDER**

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

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

Members Absent: None

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, Community Development Specialist Christianson, Assistant City Administrator Nagel, City Planner Sevensing, Deputy Clerk Jirak 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 Timmerman, second by Councilmember Seepersaud to approve the agenda.

**APIF, MOTION CARRIED**

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

**5) PUBLIC COMMENT**

Scott County Commissioner Tom Wolf updated Council on Scott County events to include:

- Updated County Road 2 Utilities progress with CDA.
- Noted that Property Taxes may be delayed until July 15.
- Advised that intersections of County Roads 91 and 21 will be seeing a new stoplight.
- Noted that construction on County Road 2 and 91 should be starting up in early May.

Josh Malwitz, President of Chamber of Commerce, gave the Council an update on Chamber events and how the Chamber has been providing assistance to local businesses during the COVID-19 pandemic.

**6) CONSENT AGENDA**

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

- a) Approve April 3, 2020 Minutes of the Special City Council Meeting
- b) Approve April 9, 2020 Minutes of the City Council Meeting
- c) Approve Payment of Claims and Electronic Transfer of Funds
- d) Approve Revised Recreational Specialist Job Description
- e) Authorize Participation in Cooperative Purchasing Connection

**APIF, MOTION CARRIED**

**7) PUBLIC HEARINGS**

None.

**8) GENERAL BUSINESS**

None.

**9) REPORTS**

- a) Administration

COVID-19 Update

- City Hall

Administrator/Clerk Terry gave a brief update on city operations, including City Hall services, remote staffing and impact on service levels.

- Parks

Assistant City Administrator Nagel gave a brief update on Parks, noting that playgrounds were still closed, trails were being used, disc golf was open and all park shelter reservations have been cancelled through May 15.

- Community Events – Fire Rescue Days

A discussion between primary event organizers on whether Fire Rescue Days will still take place in June will be held the first week of May.

- Public Safety

Police Chief Juell gave a brief update on public safety operations.

- Public Works

Normal operations have continued with the exception of in home utility readings.

- b) Public Works

None.

- c) Police Department

None.

- d) Fire Department

None.

- e) Engineering  
None.
- f) Community Development  
City Wide Code Enforcement  
Community Development Specialist Christianson gave the Council a brief overview and history of code enforcement for Elko New Market. Council discussion directed Staff to move forward with conducting a proactive City wide code enforcement sweep this season.
- g) Parks Department  
Written Parks and Recreation Minutes included in Council Packet.  
Assistant City Administrator Nagel updated Council on an early start on Capital Improvement Projects, building new ball diamond at Rowena Pond Park and using the old ball diamond for a hockey rink, drain tile work, adding new playground equipment at old City Hall Park and grant agreements.
- h) Community & Civic Events Committee (CCEC)  
None.
- i) Other Committee and Board Reports  
Scott County Association for Leadership and Efficiency (SCALE)  
Mayor Julius stated the next SCALE meeting will be held May 8<sup>th</sup>. The new chair will be Mayor Julius.

Executive Committee

None.

Service Delivery Committee

None.

Unified Transit Plan Steering Committee

None.

Minnesota Valley Transit Authority (MVTA)

Next meeting will be a virtual meeting on Wednesday, April 29, 2020.

I35 Solutions Alliance

None.

Chamber of Commerce

None.

**10) DISCUSSION BY COUNCIL**

None.

**11) ADJOURNMENT**

**MOTION** by Councilmember Berg, second by Councilmember Novak to adjourn the meeting at 6:58 p.m.

Respectfully submitted by

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Lynda Jirak, Deputy Clerk