

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, and Seepersaud

Members Absent: Councilmember Timmerman

Also Present: City Administrator Terry, Police Chief Juell, Community Development Specialist Christianson, Public Works Superintendent Schweich

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

Oath of Office

Mayor Julius performed the Oath of Office on Chief of Police/Emergency Management Director Brady Juell.

5. PUBLIC COMMENT

Scott County Commission Tom Wolfe updated the Council on Scott County activities. He noted SCALE has been cancelled for April.

6. CONSENT AGENDA

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

- a. Approve March 28, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Ordinance No. 188 Amending Ordinance for Sexually Oriented Uses
- d. Ordinance Amendments Related to Small Wireless Facilities
 - a. Adopt Ordinance No. 185 Amending Zoning Ordinance Regarding Small Cell
 - b. Adopt Ordinance No. 186 Amending Right of Way Ordinance for Small Cell
 - c. Adopt Ordinance No. 187 Summary Ordinance for 186
 - d. Adopt Ordinance No. 190 Amending Fee Schedule
- e. Approve Recycling Program Agreement
- f. Adopt Resolution 19-15 Adopting Proclamation Policy
- g. Adopt Resolution No. 19-16 Approving Extension of the Deadline for Filing the Final Plat for Dakota Acres 1st Addition
- h. Approve Assignment of Agreement for Municipal Advisor Services Between Elko New Market and Baker Tilly

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

Authorize Engineering Services for 2019 Lift Station Standby Generation Project

City Engineer Revering requested the City Council consider authorizing Engineering services for the 2019 lift station standby generation project. After discussing this item, the City Council requested Staff to move forward with the bids and design for a lift station standby generator.

MOTION by Councilmember Berg, second Councilmember Seepersaud, to Accept Proposal and Authorize Engineering Services for 2019 Lift Station Standby Generation Project. **APIF, MOTION CARRIED**

9. REPORTS

a) ADMINISTRATION

Appointment to SCALE Unified Transit Plan Steering Committee

City Administrator Terry requested the City Council appoint a Councilmember to the SCALE Unified Transit Plan Steering Committee. **MOTION** by Councilmember Berg, seconded by Mayor Julius, to appoint Councilmember Schwichtenberg to serve as a representative on the Steering Committee for the SCALE Unified Transit Plan.

APIF, MOTION CARRIED

b) PUBLIC WORKS

Written report included in Council Packet.

c) POLICE DEPARTMENT

Chief Juell complimented Public Works on working seamlessly with the Police Department during bad weather to help with emergency situations.

Written report included in Council Packet.

d) FIRE DEPARTMENT

City Administrator Terry stated the Fire Department is looking to purchase a replacement rescue truck for the old heavy rescue truck. He noted the chassis cannot be ordered until fall 2019. This may change the timing of financing to project and which debt is issued it is combined with.

e) ENGINEERING

City Administrator Terry updated the Council on the Round-About project in the City.

f) COMMUNITY DEVELOPMENT

- i. Written draft March 26, 2019 Planning Commission Minutes included in Council Packet.
- ii. Community Development Updates

g) PARKS DEPARTMENT

- i. Written Parks Commission Update and Minutes included in Council Packet.

ii. Monthly Parks & Recreation Update

h) Community & Civic Event Committee (CCEC)

Draft Community & Civic Events Committee Minutes of March 19, 2019 Meeting

i) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Julius updated that the SCALE meeting has been cancelled. He stated the meetings are important. He asked Councilmember Berg's opinion on the benefit of SCALE since Councilmember Berg has been involved more the other Councilmembers currently serving. Councilmember Berg stated the benefit is the networking. Mayor Julius noted the SCALE Committee has been working on the SCALE reboot plan. He requested everyone on the Council go to the next meeting, if possible. He stated the next SCALE meeting is May 10, 2019.

ii. MVTA

Councilmember Schwichtenberg updated the Council that MVTA is implementing the new automated tracking system for the buses.

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

None

v. DOWNTOWN IMPROVEMENT COMMITTEE

None

10. DISCUSSION BY COUNCIL

Councilmember Schwichtenberg asked if anyone was going to attend the Annual Duluth Conference in June. He noted he would like to attend. Mayor Julius stated he was tentatively planning on attending. City Administrator Terry asked the Council to let him know as soon as possible for registration and hotel confirmations.

Mayor Julius reminded the Council that the Council retreat was next week and to have an open conversation on what the Council wants to do as elected officials during their time on the City Council. City Administration Terry stated framework materials will go out next week.

11. ADJOURNMENT

MOTION by Councilmember Berg, second by Councilmember Schwichtenberg, to adjourn the meeting at 7:37 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Administrator