

1) CALL TO ORDER

The meeting was called to order by Mayor Crawford at 7:35 p.m.

Members Present: Mayor Crawford, Councilmembers: Julius, Timmerman and Timmons

Members Absent: Councilmember Berg

Also Present: City Administrator Terry, City Attorney Poehler, City Engineer Revering, Public Works Superintendent Schweich, Finance Director Zach Doud, Community Development Specialist Christianson and City Clerk Green.

2) PLEDGE OF ALLEGIANCE

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

3) ADOPT/APPROVE AGENDA

MOTION by Councilmember Timmons, second by Councilmember Timmerman to approve the revised agenda.

- a) 6a – Revised April 12, 2018 City Council Minutes
- b) 6f – Resolution 18-18 Approving Preliminary and Final Plat and Development Contract for Boulder Pointe 7th Addition – Moved to 8a
- c) 6j – Resolution 18-24 Approving One Day Gambling Permit for N.E.W. Lions – added to agenda

APIF, MOTION CARRIED

4) PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

State of the District Presentation by New Prague School Superintendent

New Prague Schools Superintendent Tim Dittberner gave a State of the District presentation to the City Council. Specific focus of the presentation was on enrollment trends/projections that factor into possible options for long-term facility planning.

Municipal Clerks Week May 6 – 12, 2018 Proclamation

Mayor Crawford read the Proclamation Declaring May 6 to 12, 2018 Municipal Clerks Week.

5) PUBLIC COMMENT

None

6) CONSENT AGENDA

MOTION by Councilmember Julius, second Councilmember Timmerman to approve Consent Agenda as amended.

- a) Approve Revised April 12, 2018 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Approve 2018 Community Picnic Scope and Budget
- d) Approve Application for Firework/Pyrotechnic Special Effects Permit for Elko Speedway
- e) Boulder Pointe 7th Addition
 - a) Adopt Ordinance No. 171 Amending Approved Planned Unit Development
 - b) Adopt Resolution 18-17 Approving Preliminary and Final Plat and Development Contract for Boulder Pointe 7th Addition
- f) Adopt Revised Resolution 18-18 Approving Final Plat and Development Contract for Christmas Pines – moved to General Business 8a
- g) Adopt Resolution 18-20 Approving One Day Temporary On-Sale Liquor License for Elko Baseball
- h) Authorize Purchase of 2003 Caterpillar Front End Loader
- i) Adopt Resolution 18-21 Transfer of Franchise Agreement from Integra Telecom to New Ulm Telecom
- j) Approve Gambling Permit for N.E.W. Lions
 - a) Adopt Resolution 18-24 Approving One Day Gambling Permit on May 4, 2018

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None

8) GENERAL BUSINESS

Adopt Revised Resolution 18-18 Approving Final Plat and Development Contract for Christmas Pines

MOTION by Councilmember Timmerman, second Councilmember Timmons to adopt Resolution 18-18 Approving Final Plat, Development Contract for Christmas Pines and accepting the Special Assessments contained in the Development Contract. Ayes: Mayor Crawford, Councilmembers Timmerman and Timmons. Abstain: Councilmember Julius for conflict of interest. **MOTION CARRIED**

9) REPORTS

a) ADMINISTRATION

1st Quarter Financial Reports

Zach Doud, City Financial Director, gave the City Council a presentation on 1st Quarter Financial Reports.

Authorize City Administrator to Post Planning Commission Vacancy and Appointment of Selection Committee

City Council directed City Administrator Terry to post the Planning Commission vacancy and designated Councilmember Timmerman to serve on the interview committee.

b) PUBLIC WORKS

Written report included in Council Packet. Public Works Director Schweich gave a brief update to the Council on last snowfall event and a water main break.

c) POLICE DEPARTMENT

Written report included in Council Packet.

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

Community Development Specialist Christianson continued the community development update discussion from the Work Session.

g) PARKS DEPARTMENT

Written Draft Parks Commission Minutes included in Council Packet.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

Councilmember Timmons provided information from the last MVTA Meeting to the City Clerk for distribution to the Council. Councilmember Timmons gave a brief update on the last MVTA Meeting which included discussions on repairs to the Eagan Transit Station, new scheduling process software and that first quarter ridership was down due to storms.

Administrator Terry gave a brief update on his meeting with MVTA representatives regarding ridership.

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

Councilmember Timmerman updated the Council regarding an upcoming networking event to be held on May 1, 2018 at End Zone.

v. REGIONAL COUNCIL OF MAYORS

None

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

City Clerk Green gave a brief update on the upcoming Fire Rescue Days Event.

vii. DOWNTOWN IMPROVEMENT COMMITTEE
None

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT

1. Steering Committee – Mayor Crawford updated the Council on the last Steering Committee Meeting which included discussions on requirements for a new project coordinator and that the Intentional Social Interaction (ISI) events were not successful.
2. Transportation Committee - None
3. Housing Committee - None
4. Work Force Committee – Councilmember Timmons updated the Council she had Administrator forward a survey from a 50 x 30 Work Force Committee work session for Council to review and complete. Councilmember Timmons informed the Council that a survey had been sent to employers within Scott County to get their feedback.

10) DISCUSSION BY COUNCIL

City Position on Element of HF3369

Councilmember Timmons requested the City Council approve a City position with regards to HF 3369, the omnibus transportation policy bill. Specifically, Sec. 41 that contains language that would prohibit \$300,000 in general fund dollars for Orange Line. The I35 Corridor Solutions Alliance has taken an opposition position to the language and is requesting members to contact their Representative on this item. Council directed City Administrator Terry to create a letter in opposition of the HF3369 policy bill, Sec. 41 and also contact the City's State Representative.

Adopt Resolution 18-25 Supporting Trunk Highway 77 Northbound Mnpass Lane Addition in Apple Valley and Eagan

Mayor Crawford requested that the Council adopt a Resolution of Support for Trunk Highway 77 Northbound Mnpass Lane Addition in Apple Valley and Eagan. After discussing this item, a **MOTION** was made by Councilmember Julius, second Mayor Crawford to adopt Resolution 18-25 supporting trunk highway 77 northbound MnPass lane addition in Apple Valley and Eagan. **APIF, MOTION CARRIED**

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Julius to adjourn the meeting at 9:03 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Sandra Green, City Clerk