
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 6:02 p.m.

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

Members Absent: None

Also Present: City Administrator/Clerk Terry, Police Chief Juell, City Attorney Poehler, Community Development Specialist Christianson, Assistant City Administrator Nagel, City Planner Sevening, 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 Novak 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 topics, including:

- Updated that county road projects are mostly ahead of schedule due to the nice weather.
- Advised that Scott County has placed a freeze on hiring at this time.
- Noted that the May 15 Property Taxes can be paid until July 15 and there is concern regarding collections with the October 15 taxes due date.
- Attended the CDA workshop and is hopeful about pushing ahead on extending water and sewer utilities to the I-35 interchange.

6) CONSENT AGENDA

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

- a) Approve April 23, 2020 Minutes of the City Council Meeting
- b) Approve Payment of Claims and Electronic Transfer of Funds
- c) Adopt Resolution 20-28 Amending the Development Contract for Pete's Hill, and Amending Resolution 19-51 Granting Approval of Pete's Hill Plat, Approving Development Contract and Adopting Special Assessments for Development Costs

- d) Adopt Resolution 20-29 Amending the Development Contract for Christmas Pines, and Amending Resolution 19-20 Granting Approval of Christmas Pines Plat, Approving Development Contract and Adopting Special Assessments for Development Costs
- e) Adopt Resolution 20-31 Amending Resolution 18-03 Concerning Appointment of Planning Commissioners and Parks & Recreation Commissioner
- f) Adopt Resolution 20-32 Appointing Members to the Parks & Recreation Commissioners
- g) Approve Grading Permit - RF Properties
- h) Approve Affidavit of Thomas Terry Regarding Paul Street
- i) Adopt Ordinance No. 212 Amending Title 5 Chapter 5 of the City Code Concerning Noise Control
- j) Ordinance Amendments Concerning Nuisance Abatement and Code Enforcement
 - i) Adopt Ordinance No. 213 Amending City of Elko New Market City Code Title 6, Chapter 5 Concerning Public Nuisances
 - ii) Adopt Summary Ordinance No. 214
 - iii) Adopt Ordinance No. 215 Amending City of Elko New Market City Code Title 11, Chapter 3 Concerning Enforcement of Zoning Regulations
 - iv) Adopt Summary Ordinance No. 216

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Authorize Issuance, Awarding Sale, Prescribing The Form and Details and Providing for the Payment of General Obligation Bonds, Series 2020A

Terri Heaton from Baker Tilly provided the Council with an overview of the sale of General Obligation Bonds that took place at 10:00 am on May 14, 2020. The GO Capital Improvement Bonds totaled \$4,965,000. Six bids with thirty-one financial institutions were received for this sale. The low bid was from Northland Securities at a rate of 1.645%. The estimated rate for the sale was 3.03%. The low rate was due in part to activity within the market seeking this type of investment and the City's high credit rating.

MOTION by Councilmember Novak, second by Councilmember Berg to adopt Resolution 20-33 authorizing issuance, awarding sale, prescribing the form and details and providing for the payment of general obligation bonds, series 2020A.

APIF, MOTION CARRIED

9) REPORTS

- a) Administration
 - COVID-19 Update

- City Hall

City Administrator/Clerk Terry gave a brief update on protocol for opening City Hall which will take place on Monday, May 18, 2020. Also mentioned was Elko Speedway Drive-In may host graduation ceremonies for the local school districts along with opening the drive-in for movies.

- Parks

Assistant City Administrator Nagel gave a brief update on the following:

- Wagner Park Shelter is closed through Sunday, June 7, 2020.
- The skate park is also closed.
- Little Windrose Park basketball hoops are not currently up. It is anticipated these will be put up after gathering over 10 persons is permitted.
- Playgrounds are open.
- Trails are being used.
- Disc golf is open.
- No summer events have been scheduled at this time, however will consider organizing events in August/September if allowed.
- All youth softball/baseball programs will be evaluated on June 1st whether the programs will be allowed for this summer.
- Community room at the Library is closed.

- Community Events – Fire Rescue Days

City Administrator/Clerk Terry announced that Fire Rescue Days has been postponed to the weekend of September 11 – 13, 2020.

- Public Safety

No updates for COVID-19 related items.

- Public Works

No updates for COVID-19 related items.

b) Public Works

Written report included in the Council packet.

c) Police Department

Written report included in the Council packet.

Police Chief Juell updated Council on the following items:

- Commended the Mdewakanton Public Safety and Fire Department for utilizing their drone for documenting the Police Department and roundabout projects for the City.
- Addressed special vehicle use permits and how Public Safety is handling issues.
- Noted that Officer Carkhuff continues to do well and is expected to be on his own at the end of June or early July.

- Advised that Elko Speedway Drive-In has a good safety and security plan in place for possible graduation ceremonies.
 - Addressed police response to social distancing calls.
- d) Fire Department
City Administrator/Clerk Terry briefed the Council on discussions with the Fire Chief and Assistant Fire Chief whether the City actually will be hiring firefighters this year, due to education and training limitations.
- e) Engineering
City Engineer Revering briefed the Council on the roundabout project and noted that the road will be closed starting June 15.
- f) Community Development
Draft Planning Commission Minutes included in the Council Packet.
- g) Parks Department
Written Parks and Recreation Minutes included in Council Packet.
Assistant City Administrator Nagel updated Council on Park improvements and projects for the summer.
- h) Community & Civic Events Committee (CCEC)
None.
- i) Other Committee and Board Reports
Scott County Association for Leadership and Efficiency (SCALE)
Mayor Julius gave an update of the SCALE meeting held on May 8.

Executive Committee

None.

Service Delivery Committee

None.

Unified Transit Plan Steering Committee

None.

Minnesota Valley Transit Authority (MVTA)

None.

I35 Solutions Alliance

Councilmember Berg gave a brief overview from the I35 Solutions Alliance meeting held on May 14.

Chamber of Commerce
None.

10) DISCUSSION BY COUNCIL

None.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Seepersaud to adjourn the meeting at 6:51 p.m.

Respectfully submitted by

Lynda Jirak, Deputy Clerk