

1) CALL TO ORDER

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

Members Present: Mayor Julius, Councilmembers: Timmerman and Novak

Members Absent: Councilmember Berg

Also Present: City Administrator/Clerk Terry, City Attorney Poehler, Police Chief Juell, Deputy Clerk Jirak, City Engineer Revering, Scott County Commissioner Wolf, Jodi Lucast and Gina Styles

2) PRESENTATIONS

None.

3) REPORTS

None.

4) GENERAL DISCUSSION

Community Vision, Goals and Policy Discussion Topics

City Administrator/Clerk Terry gave the City Council a presentation on the purpose and process for reviewing the City's Vision and Priority Goals and asked the Council to prioritize future policy discussion topics.

The current Vision Statement is a mental image of the community 20-30 years in the future that is both desirable and feasible. The Vision is not so much an end product, as a direction in which the community should be moving. Council agreed no changes were needed at this time to the Vision Statement.

Important issues are problems, pressures, needs and other factors that significantly impact the community. Examples of issues may include development trends (up and down), city finances, city staffing and personnel, demands for services, city facilities, infrastructure, reconstruction, aging population, mental health, changing demands and expectations in services, etc.

- Councilmembers directed the addition of identified issues:
 - Intersection Safety Improvements within Road Safety
 - Declining Public Engagement

- Councilmembers directed the elimination of identified issues:
 - Remove Annexation and modify to Relationship with New Market Township

Councilmembers made no changes to the Priority Goals.

City Administrator/Clerk Terry discussed Policy Discussion Topics. The Council reviewed the list of policy discussions topics presented in the staff memorandum. After Council

discussion, topics were placed on the list for prioritization for discussion over the next 12-18 months to include:

- Funding Park Infrastructure
- Water System Improvements
- Establishing an EDC
- Culture of Tolerance
- Met Council SAC Surcharge
- Regional Presence and Influence
- Developing Community Engagement
- Role of City Government in Community Events

5) **REPORTS**

None.

The Work Session was recessed at 7:04 pm for the City Council Business Meeting.

Vision, Goals and Policy Discussion Topics Cont'd from Work Session

The Work Session discussion continued at 7:11 pm.

Councilmembers were given the list of Policy Discussion Topics and asked to rank each topic listed. Councilmember Berg will receive a ballot to be included in the final results. City Administrator/Clerk Terry will update Council on the results at the July 13, 2023 City Council Meeting.

6) **ADJOURNMENT**

The Work Session was adjourned at 7:17 pm.

1) CALL TO ORDER

The meeting was called to order by Mayor Julius at 7:05 p.m.

Members Present: Mayor Julius, Councilmembers: Timmerman and Novak

Members Absent: Councilmember Berg

Also Present: City Administrator/Clerk Terry, City Engineer Revering, City Attorney

Poehler, Police Chief Juell, Deputy Clerk Jirak, Patrick Fischer, Jodi Lucast and Gina Styles

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 Timmerman to approve the agenda.

APIF, MOTION CARRIED

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

None.

5) PUBLIC COMMENT

None.

6) CONSENT AGENDA

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

- a. Approve Minutes of the June 8, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - i. Adopt Resolution 23-39 Approving Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - ii. Approve the City Use Agreement between the City of Elko New Market and Tapestry Vineyard Church
- d. Approve Memorandum of Understanding with International Union of Operating Engineers Local Union No. 49
- e. Adopt Resolution 23-40 Reporting Results of the City's Performance Measurement Program to the Office of the State Auditor

APIF, MOTION CARRIED

7) PUBLIC HEARINGS

None.

8) GENERAL BUSINESS

Order Preparation of Feasibility Report for 2024 Pavement Rehabilitation Project

City Engineer Revering requested the City Council consider accepting the Feasibility Report for 2024 Pavement Rehabilitation Project and call for a Public Hearing on the proposed improvement.

MOTION by Councilmember Novak, second by Councilmember Timmerman to approve Resolution 23-41 Ordering Preparation of Report on Improvement.

APIF, MOTION CARRIED

9) REPORTS

a. Administration

No report.

b. Public Works

No report.

c. Police Department

No report.

d. Engineering

No report.

e. Community Development

No report.

f. Parks Department

No report.

g. Community & Civic Events Committee (CCEC)

Councilmember Novak updated the Council on Fire Rescue Days activities.

City Engineer updated the Council that he has passed on the Obstruction Permit for closing County Road 2 for the Fire Rescue Days Parade to Deputy Clerk Jirak.

h. Other Committee and Board Reports

i. Scott County Association for Leadership and Efficiency (SCALE)

No report.

1. Executive Committee – No report.

2. Service Delivery Committee – No report.

ii. I35 Solutions Alliance

No report.

10) DISCUSSION BY COUNCIL

No report.

11) ADJOURNMENT

MOTION by Councilmember Timmerman, second by Councilmember Novak to adjourn the meeting at 7:11 p.m.

APIF, MOTION CARRIED

Respectfully submitted by

Lynda Jirak, Deputy Clerk