

1. CALL TO ORDER

The meeting was called to order by Mayor Julius at 7:30 p.m.

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

Members Absent: None

Also Present: City Administrator Terry, Police Chief Juell, City Attorney Poehler, 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 Schwichtenberg to approve the agenda. **APIF, MOTION CARRIED**

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

None

6. CONSENT AGENDA

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

- a. Approve June 13, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Ordinances Concerning Mobile Food Units
 - a. Adopt Ordinance No 190 Amending Title 4 of the Elko New Market City Code Adding a New Chapter 10 Concerning Mobile Food Units
 - b. Adopt Summary Ordinance No. 191 Amending Title 4 of the Elko New Market City Code by Adding a New Chapter 10 Concerning Mobile Food Units
 - c. Adopt Ordinance No. 192 Amending City of Elko New Market Fee Schedule, Ordinance No. 183, Concerning Mobile Food Units.
- d. Adopt Resolution 19-40 Reappointing Members to the Parks and Recreation Commission
- e. Vision, Priority Goals and Community Oriented Local Government (COG) Philosophy
 - a. Adopt Resolution 19-34 Amending Vision Statement
 - b. Adopt Resolution 19-35 Amending Priority Goals
 - c. Adopt Resolution 19-36 Amending Community Oriented Local Government Philosophy

- f. Adopt Resolution 19-37 Reporting the Results of the Performance Measurement System to the Office of the State Auditor
- g. Donation for Trail Improvement from Shakopee Mdewakanton Sioux Community and the City of Elko New Market
 - a. Adopt Resolution 19-30 Accepting Donation from the Shakopee Mdewakanton Sioux Community.
 - b. Approve Intergovernmental Donation Agreement Between the Shakopee Mdewakanton Sioux Community and the City of Elko New Market
- h. Adopt Resolution 19-38 Approving Amended Outdoor Concert and Event Permit
- i. Adopt Resolution 19-41 Accepting Bids for 2019 Streets Rehabilitation Project

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

2018 Audited Financial Statements

Mr. Matt Mayer of Bergan KDV made a presentation and requested the City Council consider adopting Resolution 19-39, Independent Auditor’s Report for the City of Elko New Market. **MOTION** by Councilmember Berg, second Councilmember Timmerman, to approve Resolution 19-39 Adopting Independent Auditor’s Report for the City of Elko New Market. **APIF, MOTION CARRIED**

Webster Street Wetland Restoration Grant Agreement

City Engineer Revering requested the City Council consider approving Webster Wetland Restoration Grant Agreement. The City Council discussed this item. **MOTION** by Councilmember Timmerman, second Councilmember Seepersaud, to approve the Webster Wetland Restoration Grant Agreement. **APIF, MOTION CARRIED**

Unintentional Use Policy

City Administrator Terry requested the City Council review the current Unintentional Use Adjustment Policy and provide direction on any changes. After discussing this item, the City Council requested Staff to modify to Tier One for the unintentional use if resident qualifies under the policy retroactive to request made on May 22, 2019.

Authorize Payment to New Market Bank for Easements Related to CSAH 2 & 91 Roundabout Project

City Engineer Revering requested the City Council authorize payment to New Market Bank for easements related to CSAH 2 & 91 Roundabout Project. Mayor Julius abstained from this item. **MOTION** by Councilmember Timmerman, second Councilmember Schwichtenberg, to approve Memorandum of Agreement between New Market Bank and the City of Elko New Market, and to approve the Payment Authorization in the amount of \$15,060. **APIF, MOTION CARRIED (Mayor Julius Abstained)**



9. REPORTS

a) ADMINISTRATION

b) PUBLIC WORKS

Written report included in Council Packet.

c) POLICE DEPARTMENT

Police Department Workload and Coverage Analysis. Police Chief Juell made a presentation to the Council on staffing. Council and Staff discussed Police Staffing and workload. The Council indicated the City would be behind the Police Department in its decisions.

d) FIRE DEPARTMENT

City Administrator Terry updated the Council on the Fire Department training of new Fire Fighters.

e) ENGINEERING

City Engineer Revering updated the Council on the Stormwater Pollution Prevention Annual Meeting.

f) COMMUNITY DEVELOPMENT

Written draft May 28, 2019 Planning Commission Minutes included in Council Packet.

g) PARKS DEPARTMENT

Written draft June 11, 2019 Parks & Recreation Minutes included in Council Packet.

h) COMMUNITY & CIVIC EVENTS COMMITTEE (CCEC)

Written draft June 11, 2019 Community & Civic Events Committee Minutes included in the Council Packet. Councilmember Seepersaud indicated everything is going well.

i) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Julius updated the Council on the SCALE meeting. Timmerman noted the meeting was interesting.

ii. MVTA

Councilmember Schwichtenberg indicated MVTA launched their new Connect App.

iii. I35 SOLUTIONS ALLIANCE

City Administrator Terry updated the Council on the Technical Meeting and reviewed the top priority projects that will be lobbied in the Legislature.

iv. CHAMBER OF COMMERCE

None

10. DISCUSSION BY COUNCIL

Mayor Julius brought up the idea of moving meeting times permanently. He suggested moving

the workshop meetings up to 6:00 p.m. and the business meeting at 7:00 p.m. The Commission was unanimously in favor of moving the meeting times permanently.

11. ADJOURNMENT

MOTION by Councilmember Seepersaud, second by Councilmember Schwichtenberg, to adjourn the meeting at 9:21 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Thomas Terry, City Administrator