

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 6:33 p.m.

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

Members Absent: Councilmember Timmerman

Also Present: Assistant City Administrator Nagel, City Engineer Revering; Renee 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 Berg to approve the agenda as revised.

Revised Memorandum Adopting Priority Goals for the City of Elko New Market

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

None

5. PUBLIC COMMENT

Sara Mahoney, 405 Carter Street addressed the City Council regarding skate park comments on social media. Ms. Mahoney stated her son is at Wagner Park all the time and has not witnessed any inappropriate behavior. Ms. Mahoney told her son to notify her if he sees any inappropriate behavior at Wagner Park. Ms. Mahoney concluded her comments by saying that she did not want to see it close because of inappropriate behavior by a few kids.

6. CONSENT AGENDA

Councilmember Julius requested clarification on payments to League of MN Cities, Municipal Inspections and Northwest Associated Consultants listed on the Claims and Electronic Transfer of Funds. Staff provided clarification on what was included in the three payments.

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

- a. Approve June 14, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-36 Adopting Priority Goals for the City of Elko New Market

- d. Adopt Resolution 18-37 Approving Outdoor Concerts and Events for Captain Blacks Bar & Grill
- e. Adopt Resolution 18-38 Transfer of Funds

APIF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

CSAH2/91 Roundabout

Concept Design Report

MOTION by Councilmember Timmons, second by Councilmember Julius to accept and approve the Concept Design Report for the proposed roundabout to be constructed in 2020 at the intersection of CSAHs 2 and 91. **APIF, MOTION CARRIED**

CSAHs 2 and 91 Roundabout Preliminary Design Phase Proposal

City Engineer Revering and Aaron Warford, of Bolton & Menk, Inc. and the City Council discussed the Preliminary Design Phase proposal for the roundabout to be constructed in 2020 at the intersection of CSAHs 2 and 91 in Elko New Market. The proposal would include an approved geometric layout that would be reviewed by a peer engineering firm as a requirement of Scott County. After the preliminary design is completed, the City would proceed into the final design. The final design would include refinement relating to estimates for trails, lights, etc.

Mayor Crawford raised a concern that if items were added to the grant application the project could be rescored and the City possibly lose funding. Aaron Warford informed the Council that the basic roundabout project has not changed and the grant would not be impacted by adding additional features such as trails and lighting.

Councilmember Julius questioned the need for a peer review. City Engineer Revering explained that this is a requirement of Scott County.

MOTION by Councilmember Timmons, second by Councilmember Julius to approve CSAH 2/91 Roundabout Preliminary Design Phase Proposal. **APIF, MOTION CARRIED**

9. REPORTS

a) ADMINISTRATION

Assistant City Administrator Nagel informed the Council he would be removing a sign placed on County Road 2 and 91 that is not allowed.

b) PUBLIC WORKS

None

c) POLICE DEPARTMENT

None

d) FIRE DEPARTMENT

None

e) ENGINEERING

None

f) COMMUNITY DEVELOPMENT

Community Development Specialist Christianson gave the Council brief updates on the last Planning Commission Meeting, Christmas Pines Development and Boulder Heights Development, as well as responded to councilmember questions on other economic development projects in the City.

g) PARKS DEPARTMENT

Parks Commission June 12, 2018 Minutes included in Council Packet. Assistant City Administrator Nagel updated the Council on the new skatepark equipment at Wagner Park, as it related to the noise, and the Free Family Night event, with water slides, Police Department Safety Demonstration and movie being held at Wagner Park that evening.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

Councilmember Timmons gave a brief update on the last MVTA Meeting which included discussions on Adopt a Shelter Sponsor Program and review of MVTA budget.

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

Councilmember Julius informed the Council that the Chamber of Commerce Golf Tournament held on Friday, June 22nd was a success with almost double the attendance from last year.

v. REGIONAL COUNCIL OF MAYORS

None

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

City Clerk Green gave the Council an update on the recently held Fire Rescue Days.

vii. DOWNTOWN IMPROVEMENT COMMITTEE

None

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT

- Steering Committee – Mayor Crawford updated the Council on the last meeting which included discussions on the new project coordinator and the forming of a subcommittee to work on getting a complete census count.
- Transportation Committee – Mayor Crawford gave an update on the new auto repair project in the Elko New Market area for individuals with financial needs.
- Housing Committee – None
- Work Force Committee – None

10. DISCUSSION BY COUNCIL

Mayor Crawford and the Council discussed the possibility of speed limit control in the City by changing the speed limits on local residential streets to 25 miles per hour. This change can be done with Council approving a resolution changing current speed limit and posting new speed limit signs on local residential streets. City Engineer Revering informed the Council that Staff is working on a Traffic Control Policy which will be brought to Council at a future date.

11. ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Timmons to adjourn the meeting at 7:41 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Sandra Green, City Clerk