

1. CALL TO ORDER

The meeting was called to order by Mayor Crawford at 6:31 a.m.

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

Members Absent None

Also Present: Assistant City Administrator Nagel, Bolton & Menk Engineer Sarah Lloyd; 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 Timmerman to approve the agenda as revised.

Revised Amendment to Purchase Agreement between City and Global Properties
Authorize Posting and Approve Hiring of Accountant Position

APIF, MOTION CARRIED

4. PRESENTATIONS, PROCLAMATIONS AND ACKNOWLEDGEMENTS

Representative Bob Vogel and Senator Rich Draheim provided legislative updates to the City Council and answered questions from the City Council on legislative matters.

5. PUBLIC COMMENT

Scott County Commissioner Tom Wolf provided the Council brief updates on some of the activities in Scott County including Federal Tax Plan, CSAH 2 to CSAH 23 construction mostly completed, Roundabout at 46/86 under construction, four candidates running for Scott County Sheriff's position this year and Scott County Administrator Gary Shelton retiring at the end of the year.

6. CONSENT AGENDA

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

- a. Approve June 28, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-40 Appointing Election Judges for 2018 Primary and General Elections
- d. Approve Special Assessment Agreement

- e. Approve Amendment to Purchase Agreement Between City of Elko New Market and Global Properties, LLC
- f. Authorize Posting and Approve Hiring of Accountant Position

APIOF, MOTION CARRIED

7. PUBLIC HEARINGS

None

8. GENERAL BUSINESS

None

9. REPORTS

a) **ADMINISTRATION**

Assistant City Administrator Nagel informed the Council that City Hall is unable to handle the full solar load and that Staff submitted and received approval to reallocate the City Hall solar project to the Public Works Facility. Assistant City Administrator Nagel said that the addition of solar for the Public Works Building should be underway in about two (2) months.

b) **PUBLIC WORKS**

Written report included in Council Packet.

c) **POLICE DEPARTMENT**

None

d) **FIRE DEPARTMENT**

None

e) **ENGINEERING**

None

f) **COMMUNITY DEVELOPMENT**

None

g) **PARKS DEPARTMENT**

Written Parks Commission Update and June 26, 2018 Parks Minutes included in Council Packet.

Assistant City Administrator Nagel informed the Council of the following:

- 1) The event to be held at Wagner Park this evening was cancelled due to weather.
- 2) Repurposing of Rowena Ponds has started.
- 3) There will be a ribbon cutting on August 7, 2018 at 5:30 p.m. at the Wagner Park SkatePark to kickoff Night to Unite.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

None

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

Councilmember Timmons provided City Clerk Green information from the last I35 Solutions Alliance Meeting to be emailed to the rest of the Council.

iv. CHAMBER OF COMMERCE

Assistant City Administrator Nagel updated the Council that the State of the City will be held on July 26th at 7:30 a.m. at the Elko New Market Library Community Room.

v. REGIONAL COUNCIL OF MAYORS

Mayor Crawford gave a brief update of the last Regional Council of Mayors Meeting which included discussions on housing trends, lot sizes getting smaller and affordable housing.

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

None

vii. DOWNTOWN IMPROVEMENT COMMITTEE

None

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT

- Steering Committee – Mayor Crawford updated Council on the last Steering Committee Meeting which included discussions on work plans and trying to get all groups working together.

- Transportation Committee – Mayor Crawford informed the Council the Transportation Committee is working on setting up an auto repair program in Elko New Market for individuals in need of assistance.
- Housing Committee – None
- Work Force Committee – Councilmember Timmons gave an update on the last Work Force Committee Meeting which included discussions on the group moving forward with the top 4 initiatives with the goal of having the top initiative started in a month or two and the second initiative started by year end.

10. DISCUSSION BY COUNCIL

Due to relocation outside of the City of Elko New Market, Councilmember Timmons submitted her resignation to the City Council effective July 31, 2018.

11. ADJOURNMENT

MOTION by Councilmember Julius, second by Councilmember Timmerman to adjourn the meeting at 7:32 p.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

Sandra Green, City Clerk