

**1. CALL TO ORDER**

The meeting was called to order by Mayor Crawford at 7:30 a.m.

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

Members Absent None

Also Present: City Administrator Terry, Assistant City Administrator Nagel, Police Chief Mortenson, Public Works Superintendent Schweich 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 Berg, second by Councilmember Timmerman to approve the agenda as revised.

Agenda Item 6i amended to read August 23, 2018 Minutes

Agenda Item 6d amended to add Resolutions 18-48 and 18-49

Agenda Item 8a added Verizon Access Agreement

**APIO, 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 as amended.

- a. Approve August 23, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Authorize Hire of Public Works Maintenance Worker I
- d. The Preserve at Elko New Market
  - i. Adopt Resolution 18-48 Establishing an Orderly Annexation Agreement
  - ii. Adopt Resolution 18-49 Approving Predevelopment Agreement

**APIO, MOTION CARRIED**

## 7. PUBLIC HEARINGS

None

## 8. GENERAL BUSINESS

### Verizon Access Agreement

City Administrator Terry informed the City Council that Verizon has indicated interest in the possibility of placing some of their equipment on the west water tower. Verizon would like to get on site to evaluate the west water tower location for placement of their equipment. The City will need to get the more details on Verizon's plans for the west tower in order to evaluate if placement of Verizon equipment will work for the City as well as Verizon. To ensure all details are in place prior to Verizon coming on site, Administrator Terry asked Council to authorize the City Administrator to execute an Access Agreement with Verizon pursuant to formal approval by the City Attorney.

**MOTION** by Councilmember Timmerman, second by Councilmember Julius to authorize the City Administrator to execute an Access Agreement with Verizon. **APIF, MOTION CARRIED**

## 9. REPORTS

### a) ADMINISTRATION

None

### b) PUBLIC WORKS

Written report included in Council Packet.

### c) POLICE DEPARTMENT

Written report included in Council Packet. Chief Mortenson informed the Council of the upcoming Coffee with a Cop event.

### d) FIRE DEPARTMENT

None

### e) ENGINEERING

None

### f) COMMUNITY DEVELOPMENT

Draft August 28, 2018 Planning Commission Minutes included in Council Packet.

g) PARKS DEPARTMENT

Parks Commission Update included in Council Packet. Assistant City Administrator Nagel gave the Council brief updates on status of intern applications and solar panels to be installed at the Public Works Facility and the Water Treatment Plant.

h) OTHER COMMITTEE AND BOARD REPORTS

i. SCALE

Mayor Crawford gave a brief update of last SCALE meeting which included a discussion on housing.

ii. MVTA

None

iii. I35 SOLUTIONS ALLIANCE

None

iv. CHAMBER OF COMMERCE

None

v. REGIONAL COUNCIL OF MAYORS

Mayor Crawford gave a brief update of the last Regional Council of Mayors meeting which included a Greater MSP presentation.

vi. COMMUNITY AND CIVIC EVENTS COMMITTEE

None

vii. DOWNTOWN IMPROVEMENT COMMITTEE

None

viii. 50 BY 30 COLLECTIVE IMPACT PROJECT

- Steering Committee – None
- Transportation Committee –None
- Housing Committee – None
- Work Force Committee –None

After holding a discussion on whether to leave 50 x 30 on the agenda or remove it, the Council decided to leave 50 x 30 on the agenda; however, there will only be a Council discussion if any item pertinent to the Council was discussed at a 50 x 30 meeting.

10. DISCUSSION BY COUNCIL

None

11. ADJOURNMENT

**MOTION** by Councilmember Timmerman, second by Councilmember Julius to adjourn the meeting at 7:45 a.m. **APIF, MOTION CARRIED**

Respectfully submitted by:

---

Sandra Green, City Clerk