

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, OCTOBER 8, 2020**

**BUSINESS MEETING  
7:00 PM**

The City Administrator has determined it is not practical or prudent to conduct an in-person City Council meeting due to the local state of emergency and social distancing guidelines. Accordingly, City Council will participate in this meeting via an electronic meeting and the City Council meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. To the extent practical, members of the public may attend the meeting by utilizing this link:

<https://us02web.zoom.us/j/86177351237>

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

**4. Presentations, Proclamations and Acknowledgements (PP&A)**

**5. Public Comment**

*Individuals may address the Council about any item not contained on the regular agenda. The Council may limit the time allotted to each individual speaker. A maximum of 15 minutes will be allotted for Public Comment. If the full 15 minutes are not needed for Public Comment, the City Council will continue with the agenda. The City Council will not normally take any official action on items discussed during Public Comment, with the exception of referral to staff or commission for future report.*

**6. Consent Agenda**

*All matters listed under consent agenda are considered routine by the City Council and will be acted on by one motion in the order listed below. There may be an explanation, but no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.*

- a. Approve September 24, 2020 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 20-55 Authorizing Condemnation of Land for Public Purpose

**7. Public Hearings**

- a. Draft 2040 Comprehensive Plan
  - i. Resolution 20-53 Authorizing Submittal of the Draft 2040 Comprehensive Plan to the Metropolitan Council

## **8. General Business**

- a. Senior Utility Discount Program
  - i. Resolution 20-56 Approving Senior Utility Discount Program
  - ii. Ordinance No. 221 Amending City of Elko New Market Ordinance No. 207, Concerning the Schedule of Fees
- b. Parking Variance for New Market Bank Property
  - i. Adopt Resolution 20-54 Granting Variance V2-2020

## **9. Reports**

- a. Administration
  - i. Use of CRF Funds
  - ii. Council Meeting Format
- b. Public Works
  - i. Monthly Report - September 2020
- c. Police Department
  - i. Monthly Report – September 2020
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Community Development Updates
  - ii. Draft Planning Commission Minutes of the September 29, 2020 Meeting
- g. Parks Department
  - i. Monthly Parks & Recreation Update – September 2020
- h. Community & Civic Events Committee (CCEC)
- i. Other Committee and Board Reports
  - i. Legislative Policy Committee Updates
  - ii. Scott County Association for Leadership and Efficiency (SCALE)
    - Executive Committee
    - Service Delivery Committee
    - Unified Transit Plan Steering Committee
  - iii. Minnesota Valley Transit Authority (MVTA)
  - iv. I35 Solutions Alliance
  - v. Chamber of Commerce

## **10. Discussion by Council**

## **11. Adjournment**