

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
DECEMBER 1, 2022
7:00 PM**

BUSINESS MEETING

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 November 17, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Assessing Services Contract
- d. Approve Agreement with Catalis For Website Management System
- e. Adopt Resolution 22-71 Approving a One-Day Gambling Permit for St. Nicholas Catholic Church
- f. Adopt Resolution 22-72 Approving Mixed Municipal Solid Waste and Recyclable Material Collection Licenses for Establishments in Elko New Market
- g. Approve Final Pay Estimate - 2021 Woodcrest Sewer Extension Project

7. Public Hearings

- a. 2023 Budget
 - i. Draft 2023 Budget
 - ii. Truth In Taxation Presentation

8. General Business

- a. Annual Premises Gambling Permits

- i. Resolution 22-73 Approving Annual Premises Gambling Permit for Elko New Market Fire Relief Association to sell Pull Tabs at Captain Black's Bar & Grill, The Doublewide, Firehouse Grille and Leo's Bar
 - ii. Resolution 22-74 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull Tabs at The End Zone and Bullseye Saloon
 - b. Adopt Resolution 22-75 Concerning Transient Merchants License Fee

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of November 9, 2022 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the November 15, 2022 Meeting
- h. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - ii. I35 Solutions Alliance

10. Discussion by Council

11. Adjournment