

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
DECEMBER 21, 2023  
6:00 PM**

**BUSINESS MEETING**

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.  
<https://us02web.zoom.us/j/83065963961>

**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 Minutes of the December 7, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Schedule of Fees
  - i. Adopt Ordinance No. 282 Adopting the Schedule of Fees for 2024
  - ii. Adopt Ordinance No. 283 A summary of Ordinance 282 Adopting the Schedule of Fees for 2024
- d. Adopt Resolution 23-84 Accepting the Trail Improvement within Boulder Heights
- e. Approve Job Descriptions and Reclassification of Employees
- f. Approve 2024 Salary Schedule, Firefighter Pay and HSA Contributions
- g. Adopt Resolution 23-85 Approving Labor Agreement between the City of Elko New Market and Local Union of Operating Engineers, Local No. 49
- h. 2024 Budget
  - i. Adopt Resolution 23-86 Approving 2024 Budget
  - ii. Adopt Resolution 23-87 Approving 2023 Tax Levy, Collectable in 2024
  - iii. Adopt Resolution 23-88 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds

- i. Adopt Resolution 23-89 Amending the City of Elko New Market Employee Handbook
- j. Approve Asbestos and Regulated Waste Inspections Agreement with American Engineering Testing
- k. Adopt Ordinance No. 284 Amending Title 2 of the City of Elko New Market City Code Concerning the Park and Recreation Commission
- l. Approve Amendments to Parks Commission Bylaws

## **7. Public Hearings**

## **8. General Business**

- a. Establish Adopt-A-Park Program

## **9. Reports**

- a. Administration
  - i. EDA Meeting Schedule
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
- g. Community & Civic Events Committee (CCEC)
- 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**