

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, DECEMBER 5, 2019**

**BUSINESS MEETING
7:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Oath of Office - Councilmember Novak

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements (PP&A)

- a. Truth In Taxation Presentation

6. 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.

7. 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 21, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve 2020 Salary Schedules and COLA Adjustment for Non-Union Employees
- d. Approve Pay Estimate No. 2 - 2019 Streets Rehabilitation
- e. Approve Encroachment Agreement – Sonterre
- f. Approve Professional Services Agreement for Asbestos and Regulated Hazardous Materials Survey and Demolition Management for 448 Main Street

8. Public Hearings

9. General Business

- a. Annual Premises Gambling Permits
 - i. Resolution 19-93 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 19-94 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull Tabs at The End Zone and Bullseye Saloon
- b. Outdoor Concert and Event – Chamber of Commerce Christmas Tree Lighting

10. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Community Development Updates
 - ii. Draft Planning Commission Minutes of the October 29, 2019 Meeting
 - iii. Draft Planning Commission Minutes of the November 26, 2019 Meeting
- g. Parks Department
 - i. Monthly Parks & Recreation Update – November 2019
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the November 19, 2019 Meeting
- i. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - Unified Transit Plan Steering Committee
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce

11. Discussion by Council

12. Adjournment