

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
DECEMBER 7, 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/86940587397>

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 November 16, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 23-77 Approving Mixed Municipal Solid Waste and Recyclable Material Collection Licenses for Establishments in Elko New Market
- d. Adopt Resolution 23-78 Approving a One-Day Gambling Permit for St. Nicholas Catholic Church
- e. Adopt Resolution 23-83 Resolution Approving an Interfund Loan from Capital Outlay and Stormwater Fund to Capital Projects, Water, Sewer, and Fire Funds.
- f. Approve Lease Amendment – Hope For The Community
- g. Municipal State Aid Program
 - i. Adopt Resolution 23-79 Establishing Municipal State Aid Route
- h. Approve Franchise Agreement with Nuvera

7. General Business

- a. Annual Premises Gambling Permits

- i. Resolution 23-81 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 23-82 Approving Annual Premises Gambling Permits

8. Public Hearings

- a. Liquor License for New Market LLC
 - i. Resolution 23-80 Approving a new Liquor License for New Market LLC in the City of Elko New Market

9. Truth In Taxation Presentation

10. Reports

- a. Administration
 - i. 2024 Budget – Final Draft
- b. Public Works
 - i. Monthly Report – November 2023
- c. Police Department
 - i. Monthly Report – November 2023
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of November 8, 2023 Meeting
 - ii. Monthly Parks & Recreation Update – November 2023
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the November 21, 2023 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

11. Discussion by Council

12. Adjournment