

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
JANUARY 12, 2023
6:00 PM**

**BUSINESS MEETING
REVISED**

Zoom Meeting Link:

<https://us02web.zoom.us/j/82430635448>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Oath of Office

- a. Oath of Office – Mayor Julius, Councilmember Berg, Councilmember Timmerman

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

- a. Recognize Officer Hotaling
- b. Oath and Badge Pinning – Officer Irwin

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. Annual Organizational Matters

- a. City Council Appointments and Assignments
 - i. Resolution 23-01 Approving Acting Mayor for the City of Elko New Market
- b. Designation of Official Paper
 - i. Resolution 23-02 Designating Official Newspaper of the City of Elko New Market
- c. Designation of Official Depositories
 - i. Resolution 23-03 Approving New Market Bank and League of Minnesota Cities 4M Fund as the Official Depositories for the City of Elko New Market

8. 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 December 15, 2022 Minutes of the City Council Meeting~~

- ~~b. Approve December 20, 2022 Minutes of the City Council Meeting~~
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 23-04 Accepting 2022 Donations
- e. Schedule of Fees
 - i. Adopt Ordinance No. 262 Adopting the Schedule of Fees for 2023
 - ii. Adopt Ordinance No. 263 A summary of Ordinance 262 Adopting the Schedule of Fees for 2023

9. Public Hearings

10. General Business

11. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report – December 2022
- c. Police Department
 - i. Monthly Report – December 2022
- d. Engineering
- e. Community Development
 - i. Discussion and Direction Regarding Transient Merchant Licensing
- f. Parks Department
 - i. Monthly Parks & Recreation Update – December 2022
- 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

12. Discussion by Council

13. Adjournment