

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JANUARY 13, 2022**

**BUSINESS MEETING  
6:00 PM**

**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. Annual Organizational Matters**

- a. City Council Appointments and Assignments
  - i. Resolution 22-01 Approving Acting Mayor for the City of Elko New Market
- b. Designation of Official Newspaper
  - i. Resolution 22-02 Designating Official Newspaper of the City of Elko New Market
- c. Designation of Official Depositories
  - i. Resolution 22-03 Approving New Market Bank and League of Minnesota Cities 4M Fund as the Official Depositories for the City of Elko New Market

**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 December 16, 2021 Minutes of the City Council Meeting
- b. Approve December 28, 2021 Minutes of the Special City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 22-04 Accepting 2021 Donations
- e. Approve Utility Rate Analysis Report
- f. Adopt Resolution 22-05 Supporting Scott County's Continuation Of The Transportation Sales Tax
- g. Rescind Employment Agreement

**8. Public Hearings**

## **9. General Business**

### **10. Reports**

- a. Administration
- b. Public Works
  - i. Monthly Report – December 2021
- c. Police Department
  - i. Monthly Report – December 2021
- d. Fire Department
- e. Engineering
  - i. Proposed 2024 New Market Townsite Reconstruction Project
- f. Community Development
  - i. Discussion Regarding Comprehensive Plan Amendment – Inland Development Partners LLC Proposal
  - ii. Commissioner Appointment/Reappointment
  - iii. Draft Planning Commission Minutes of the December 14, 2021 Meeting
- g. Parks Department
  - i. Commissioner Appointments
  - ii. Monthly Parks & Recreation Update – December 2021
  - iii. Draft Parks & Recreation Commission Minutes of December 15, 2021 Meeting
- h. Community & Civic Events Committee (CCEC)
- i. Other Committee and Board Reports
  - i. Scott County Association for Leadership and Efficiency (SCALE)
    - Executive Committee
    - Service Delivery Committee
  - ii. Minnesota Valley Transit Authority (MVTA)
  - iii. I35 Solutions Alliance
  - iv. Chamber of Commerce

### **11. Discussion by Council**

### **12. Adjournment**