

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
JANUARY 26, 2023  
6:30 PM**

**BUSINESS MEETING**

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.  
<https://us02web.zoom.us/j/88472271022>

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

**4. Ceremonial Oath of Office**

- a. Mayor Julius

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

**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 December 15, 2022 Minutes of the City Council Meeting
- b. Approve December 20, 2022 Minutes of the City Council Meeting
- c. Approve January 12, 2023 Minutes of the City Council Meeting
- d. Approve January 19, 2023 Minutes of the City Council Meeting
- e. Approve Payment of Claims and Electronic Transfer of Funds
- f. Authorize Hire of Planner I Position
- g. Approve Police Officer Retention Pay Adjustment
- h. Approve Woodcrest 2022 Hookups Final Pay Request and Accept Improvements
- i. Adopt Ordinance No. 264 Amending Title 9-3A-11 of City Code Concerning Salt Storage

**8. General Business**

- a. Senior Water Rate Program Eligibility

## **9. Public Hearings**

## **10. Reports**

- a. Administration
  - i. Direction Regarding Appointment of Commissioners
- 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

## **11. Discussion by Council**

## **12. Adjournment**