

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 27, 2022**

**REVISED
BUSINESS MEETING
6:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Fire Relief Donation

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 January 13, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- ~~c. Elko New Market Fire Relief Association Donation~~
 - ~~i. Adopt Resolution 22-06 Accepting 2021 Cash Donation from Elko New Market Fire Relief Association~~
 - ~~ii. Adopt Resolution 22-07 Accepting 2020 Cash Donation from Elko New Market Fire Relief Association~~
- d. Adopt Resolution 22-08 Ordering the Release and Distribution of the Draft Alternative Urban Areawide Review Update for the City of Elko New Market

7. Public Hearings

8. General Business

9. Reports

- a. Administration
- b. Public Works

- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. 2021 Building Permit Report
 - ii. 2021 Planning Commission Accomplishments
 - iii. 2022 Vacant Lot Inventory
 - iv. Community Development Updates
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of January 12, 2022 Meeting
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the January 18, 2022 Meeting
- 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

10. Discussion by Council

11. Adjournment