

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
JANUARY 9, 2025
6:00 PM**

**BUSINESS MEETING
REVISED**

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.

<https://us02web.zoom.us/j/89660883540>

1. Oath of Office

- a. Oath of Office – Mayor Ganfield, Councilmember Novak, Councilmember Thielfoldt

2. Call to Order

3. Pledge of Allegiance

4. Adopt/Approve Agenda

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

6. Public Comment

Individuals may address the Council about any item not contained on the regular agenda but related to the governance of the City of Elko New Market. In providing this limited public forum, the City of Elko New Market expects respectful participation. We encourage all speakers to be courteous in their language and deportment, and to confine their remarks to those facts that are germane and relevant to the question or matter under discussion and to Elko New Market governance issues. Please remember that this is a public business meeting, available for viewing on television and the internet by members of the public, including children. Consistent with FCC rules, obscenity, and profane or indecent language will not be tolerated by the presiding officer. 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 25-01 Approving Acting Mayor for the City of Elko New Market
- b. Designation of Official Newspaper
 - i. Resolution 25-02 Designating Official Newspaper of the City of Elko New Market
- c. Designation of Official Depositories
 - i. Resolution 25-03 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 Minutes of the December 19, 2024 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 25-04 Accepting 2024 Donations
- d. Schedule of Fees
 - i. Adopt Ordinance No. 319 Adopting the Schedule of Fees for 2025
 - ii. Adopt Ordinance No. 320 A summary of Ordinance No. 319 Adopting the Schedule of Fees for 2025
- e. Approve Corrected 2025 Police Salary Schedule
- f. Approve Cooperative Trail Maintenance Agreement
- g. Adopt Resolution 25-05 Accepting Street and Utility Improvements for The Preserve

9. Public Hearings

- a. Liquor License for Alberta's Mexican Restaurant LLC
 - i. Resolution 25-06 Approving a New Liquor License for Alberta's Mexican Restaurant LLC in the City of Elko New Market

10. General Business

- a. Highlands at Eagle View - Tamarack Land Development (Continued)
 - i. Provide Feedback and Direction Regarding Deferred Special Assessments

11. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report – December 2024
- c. Police Department
 - i. Monthly Report – December 2024
- d. Engineering
 - i. Update on Active Construction Projects
- e. Community Development
 - i. Draft Planning Commission Meeting Minutes of December 17, 2024
- f. Parks Department
 - i. Draft Parks & Recreation Commission Meeting Minutes of December 11, 2024
 - ii. Monthly Parks & Recreation Update – December 2024
- 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