

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 10, 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. 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 27, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Elko New Market Fire Relief Association Donations
 - i. Adopt Resolution 22-09 Accepting 2021 Cash Donation from Elko New Market Fire Relief Association
 - ii. Adopt Resolution 22-10 Accepting 2020 Cash Donation from Elko New Market Fire Relief Association
- d. Adopt Resolution 22-11 Amending City of Elko New Market Employee Handbook

7. Public Hearings

8. General Business

- a. Support of Housing and Local Decision-Making Authority
 - i. Resolution 22-12 Supporting Housing and Local Decision-Making Authority

9. Reports

- a. Administration
 - i. Fourth Quarter Financial Reports
- b. Public Works
 - i. Monthly Report – January 2022
- c. Police Department
 - i. Monthly Report – January 2022
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Monthly Parks & Recreation Update – January 2022
- 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

10. Discussion by Council

11. Adjournment