

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
FEBRUARY 23, 2023  
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/83781342328>

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

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

a. ~~Accept Donation~~ ~~Fire Relief~~

**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 Minutes of the February 9, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Ordinance No. 265 Amending Title 11 of the City of Elko New Market City Code Concerning Revisions to the Zoning Ordinance
- d. Licenses and Permits for St. Nicholas Catholic Church Chicken Cookout
  - i. Adopt Resolution 23-07 Approving a One-Day Temporary On-Sale Liquor License
  - ii. Adopt Resolution 23-08 Approving a Gambling Permit
  - iii. Adopt Resolution 23-09 Approving Outdoor Concerts and Events Permit
- e. Adopt Resolution 23-10 Appointing Fire Captains and Fire Lieutenants
- f. Adopt Resolution 23-11 Amending 2022 Budget
- g. Baseball Liquor Licenses
  - i. Adopt Resolution 23-12 Approving On-Sale Wine Licenses Tier 2 for Baseball Teams in the City of Elko New Market

- ii. Approve Waiver of \$250 Investigation Fee for Elko Baseball Club, Inc. and New Market Baseball Association for new On-Sale Wine Liquor License – Tier 2
- h. Adopt Resolution 23-13 Supporting Corridors of Commerce Application
- i. Not Approve the Waiving of the Monetary Limits On Municipal Tort Liability
- ~~j. Adopt Resolution 23-14 Accepting 2022 Cash Donation for Elko New Market Fire Relief Association~~

## **7. Oaths of Office**

- a. Fire Department Officers

## **8. Public Hearings**

## **9. General Business**

## **10. Reports**

- a. Administration
  - i. Commissioner Interview Panel
- 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**