

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
FEBRUARY 9, 2023
6:00 PM**

BUSINESS MEETING

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/88152142438>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Service – Firefighter Rob Kaufenberg

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 26, 2023 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 23-05 Amending 2040 Comprehensive Plan and Approving Distribution of Amendment to Metropolitan Council – R & F Properties, Applicant
- d. Agreement for Municipal Facilities Garbage and Recycling Collection and Disposal Services
- e. Senior Utility Discount Program
 - i. Adopt Resolution 23-06 Approving the amended Senior Utility Discount Program Policy
 - ii. Adopt Ordinance No. 266 Amending the 2023 Schedule of Fees

7. General Business

- a. Liquor License Ordinance and Fees
 - i. Ordinance No. 267 Amending City of Elko New Market City Code Title 4 Concerning Licensing for the Sale of Alcoholic Beverages
 - ii. Ordinance No. 268 Adopting the Schedule of Fees

8. Public Hearings

9. Reports

- a. Administration
 - i. Fourth Quarter Financial Report
- b. Public Works
 - i. Monthly Report – January 2023
- c. Police Department
 - i. Monthly Report – January 2023
- d. Engineering
- e. Community Development
 - i. Planning Commission Priorities and Goals
 - ii. Planning Commission Accomplishments for 2022
 - iii. Draft Planning Commission Minutes of January 31, 2023
 - iv. Draft Economic Development Authority Minutes of the January 26, 2023 Meeting
- f. Parks Department
 - i. Monthly Parks & Recreation Update – January 2023
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the January 24, 2023 Meeting
- h. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - ii. I35 Solutions Alliance

10. Discussion by Council

11. Adjournment