

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
APRIL 13, 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/81953948320>

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 Minutes of the March 23, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Updated Engineering Manual
- d. Approve Amendment to Addendum to Purchase Agreement and Residential Lease for 641 Main Street
- e. Adopt Resolution 23-23 Approving Notice of Decision on Wetland Replacement Plan for Boulder Heights Fourth Addition
- f. Adopt Resolution 23-25 Appointment of Planning Commissioners

7. Oaths of Office

- a. Planning Commissioners

8. Public Hearings

9. General Business

- a. Park I-35 Industrial Park
 - i. Resolution 23-16 Approving Notice of Decision on Wetland Replacement Plan for Park I-35 Industrial Park
 - ii. Resolution 23-17 Approving Preliminary Plat of Park I-35 Industrial Park
 - iii. Findings of Fact Regarding Rezoning
 - iv. Ordinance No. 275 Rezoning Property from UR to I-1
 - v. Grading Authorization Permit for Park I-35 Industrial Park

10. Reports

- a. Administration
 - i. Classification and Compensation Study Market Group
- b. Public Works
 - i. Monthly Report – March 2023
- c. Police Department
 - i. Monthly Report – March 2023
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Monthly Parks & Recreation Update – March 2023
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the March 28, 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

11. Discussion by Council

12. Adjournment