

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, APRIL 14, 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 March 24, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Public Performance Licensures with ASCAP and BMI
- d. Adopt Resolution 22-26 Approving Temporary Expansion of License Premises for Captain Black's Bar and Grill, Inc.
- e. Boulder Heights
  - i. Adopt Resolution 22-27 Approving Amendment to Development Contract for Boulder Heights
  - ii. Adopt Resolution 22-28 Accepting Street Improvements for Boulder Heights
  - iii. Adopt Resolution 22-29 Accepting Utility Improvements for Boulder Heights
- f. Boulder Heights 2<sup>nd</sup> Addition
  - i. Adopt Resolution 22-30 Accepting Utility Improvements in Boulder Heights Second Addition.
- g. Boulder Heights 3<sup>rd</sup> Addition
  - i. Adopt Resolution 22-31 Accepting Utility Improvements in Boulder Heights Third Addition

**7. Public Hearings**

## **8. General Business**

## **9. Reports**

- a. Administration
- b. Public Works
  - i. Monthly Report – March 2022
- c. Police Department
  - i. Monthly Report – March 2022
  - ii. Annual Report – 2021
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Draft Planning Commission Minutes of the January 25, 2022 Meeting
  - ii. Draft Planning Commission Minutes of the March 29, 2022 Meeting
  - iii. Christmas Pines – Housing Style Revisions
- g. Parks Department
  - i. Monthly Parks & Recreation Update – March 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

## **10. Discussion by Council**

## **11. Adjournment**