

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
APRIL 27, 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/85232811472>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Public Works Employee – Jason Schoenbauer
- b. Recognition of Planning Commissioner – Tara Schroeder
- c. Recognition of Parks Commissioner – Emily Dornseif
- d. Recognition of City Employees – Years of Service

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 April 12, 2023 Special City Council Meeting
- b. Approve Minutes of the April 13, 2023 City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Authorize the Allocation of American Rescue Plan Funds - Payroll, Accounting, Point of Sale, and Utility Billing Software
- e. Authorize Hire of Part-Time Utility Operator
- f. Appointment of Parks & Recreation Commissioners
 - i. Resolution 23-26 Appointing Daniel West to the Parks & Recreation Commission
 - ii. Resolution 23-27 Reappointing Commissioner Sutton and Commissioner Vernon to the Parks & Recreation Commission
- g. Adopt Resolution 23-30 Appointing Ex-Officio Member of the Economic Development Authority (EDA)

7. Oaths of Office

- a. Parks & Recreation Commissioners

8. Public Hearings

9. General Business

- a. Water Supply Plan Update
- b. Resignation of Councilmember Schuenke
 - i. Resolution 23-28 Accepting Councilmember Resignation and Declaring Vacancy on City Council
 - ii. Resolution 23-29 Approving an Acting Mayor for the City of Elko New Market

10. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of April 12, 2023 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the April 18, 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
 - Appoint Representative

11. Discussion by Council

12. Adjournment