

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, MAY 11, 2023  
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Discussion Regarding Draft Water Supply Plan Update, Large Industrial Usage Rates, Water Supply and Conservation Measures
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
MAY 11, 2023  
7:00 PM**

**BUSINESS MEETING**

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.  
<https://us02web.zoom.us/j/83938213050>

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

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

- a. Recognize Former Councilmember Schuenke

**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 27, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Gambling Permit for Tripoli Minnesota, Inc.
  - i. Adopt Resolution 23-31 Approving a One Day Gambling Permit on May 21, 2023
- d. Dakota Acres PUD Amendment Request
  - i. Deny PUD Amendment Request
  - ii. Adopt Findings of Fact
- e. Adopt Updated Water Supply Plan

**7. Public Hearings**

**8. General Business**

- a. Development Concept Plan Review - The Preserve
- b. Development Concept Plan Review - High Density Residential and Mixed-Use Development in Elko Market Place

- c. Deposit Placement Agreement with New Market Bank
- d. Resignation of Councilmember Schuenke

## **9. Reports**

- a. Administration
  - i. First Quarter Financial Report
  - ii. Legislative Policy Committees
- b. Public Works
  - i. Monthly Report – April 2023
- c. Police Department
  - i. Monthly Report – April 2023
- d. Engineering
- e. Community Development
  - i. Shipping Container Report
  - ii. Draft Planning Commission Minutes of April 25, 2023
- f. Parks Department
  - i. Monthly Parks & Recreation Update – April 2023
- 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

## **10. Discussion by Council**

## **11. Adjournment**