

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
MAY 25, 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/82576719448>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognize Lori Nelson for Service on Community and Civic Events Committee

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 May 11, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 23-32 Approving Outdoor Concerts and Events Permit for CCEC for Fire Rescue Days parade and Other Events
- d. Outdoor Events Pancake Breakfast at Fire Hall hosted by NEW Lions along with Troop 325
 - i. Adopt Resolution 23-33 Approving Outdoor Concert & Events Permit for Troop 325 Sponsored by NEW Lions Club
 - ii. Approve City Use Agreement between the City of Elko New Market and the NEW Lions Club along with Troop 325 for use of Elko New Market Fire Hall
- e. Doublewide Events
 - i. Adopt Resolution 23-34 Approving Outdoor Concert & Event Permit for Multiple Events
 - ii. Adopt Resolution 23-35 Approving Temporary Liquor Area Expansion
- f. Adopt Resolution 23-36 Concerning Transient Merchants License Fee
- g. Approve Grading Permit for R & F Properties
- h. Approve Lease Extension with Mediacom Minnesota LLC

7. Public Hearings

8. General Business

- a. Water Supply Plan Update

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of May 10, 2023 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the May 16, 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