

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MAY 9, 2019**

**BUSINESS MEETING
6:30 PM**

REVISED

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Service – Firefighter John Fuller

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 Corrected Minutes of April 11, 2019 City Council Meeting
- b. Approve April 25, 2019 Minutes of the City Council Meeting
- c. Approve May 3, 2019 Minutes of the Special City Council Meeting
- d. Approve Payment of Claims and Electronic Transfer of Funds

7. Public Hearings

8. General Business

- a. Policy For A Credit To The City Sanitary Sewer Trunk Fee For Eligible Properties

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report - April 2019
- c. Police Department
 - i. Monthly Report – April 2019
- d. Fire Department

- e. Engineering
 - i. 2019 Pavement Rehabilitation – Update on Final Design
- f. Community Development
 - i. Mobile Food Units Discussion
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of April 16, 2019 Special Meeting
 - ii. Monthly Parks & Recreation Update
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of April 9, 2019 Meeting
- i. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce

10. Discussion by Council

11. Adjournment