

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 11, 2020**

**BUSINESS MEETING
6:00 PM**

The City Administrator has determined it is not practical or prudent to conduct an in-person City Council meeting due to the local state of emergency and social distancing guidelines. Accordingly, City Council will participate in this meeting via an electronic meeting and the City Council meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. To the extent practical, members of the public may attend the meeting by utilizing this link:

<https://us02web.zoom.us/j/83835297679>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Eve Zahratka
- b. Proclamation 20-03 Declaring Community Connections Week

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 May 28, 2020 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Reject Bids and Authorize Assistant City Administrator to Re-advertise for bids for Asbestos Removal/Demolition of 448 Main Street
- d. Approve Encroachment Agreement for Property Located at 257 James Parkway

7. Public Hearings

8. General Business

- a. Consider Request for Vacation of Right of Way

9. Reports

- a. Administration
 - i. Council Meeting Format
- b. Public Works
 - i. Monthly Report - May 2020
- c. Police Department
 - i. Monthly Report – May 2020
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Draft Planning Commission Minutes of the May 26, 2020 Meeting
 - ii. Housing, Housing Market, and Housing Affordability
- g. Parks Department
 - i. Monthly Parks & Recreation Update – May 2020
 - ii. Parks Capital Outlay Plan
- 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
 - Unified Transit Plan Steering Committee
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce

10. Closed Meeting

- a. Closed meeting for the annual performance evaluation of City Administrator Tom Terry pursuant to Minn. Stat. 13D.05, subd. 3(a)

11. Discussion by Council

- a. League of Minnesota Cities/Metro Cities Policy Committee Representation

12. Adjournment