

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 9, 2022**

**BUSINESS MEETING
7:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

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 26, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 22-36 Approving Final Plat and Development Contract – Ridgeview Heights
- d. Adopt Resolution 22-37 Authorizing the City Clerk of Elko New Market to Establish Ballot Boards for the Responsibility to Accept or Reject Ballots for Absentee Voters for Elko New Market
- e. Outdoor Events Pancake Breakfast at Fire Hall hosted by NEW Lions along with Boy Scouts of America Troop 325
 - i. Adopt Resolution 22-38 Approving Outdoor Concert & Events Permit for Boy Scouts of America 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 the Boy Scouts of America Troop 325 for use of Elko New Market Fire Hall
- f. Doublewide Events
 - i. Adopt Resolution 22-39 Approving Outdoor Concert & Event Permit for Multiple Events
 - ii. Adopt Resolution 22-40 Approving Temporary Liquor Area Expansion
- g. Approve Resolution 22-41 Approving a Transfer of Funds from Project Fund 450 to the Capital Outlay Fund

- h. Approve Combined Three Year Proposal with iWorQ For Community Development and Public Works Software

7. Public Hearings

8. General Business

- a. Change to Traffic Control Signage at Windrose Curve and Thomas Avenue Intersection

9. Reports

- a. Administration
 - i. League of MN Cities and Metro Cities Legislative Policy Committees
- b. Public Works
 - i. Monthly Report – May 2022
- c. Police Department
 - i. Monthly Report – May 2022
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Draft Planning Commission Minutes of the May 31, 2022 Meeting
- g. Parks Department
 - i. Farmers Market
 - ii. Monthly Parks & Recreation Update – May 2022
- 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
 - ii. I35 Solutions Alliance

10. Discussion by Council

11. Adjournment