

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JULY 14, 2022**

**BUSINESS MEETING  
7:00 PM**

**REVISED**

**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 June 23, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Christmas Pines
  - i. Adopt Resolution 22-47 Approving Second Amendment to Development Contract for Christmas Pines
  - ii. Adopt Resolution 22-48 Accepting Street and Utility Improvements in Christmas Pines
- d. Adopt Resolution 22-49 Appointing Election Judges for the August 9, 2022 Primary and November 8, 2022 General Elections and Establishing their Rates of Pay

**7. Public Hearings**

**8. General Business**

- a. Engineering Services for Anticipated Development Related Infrastructure Projects

**9. Reports**

- a. Administration

- b. Public Works
  - i. Monthly Report – June 2022
- c. Police Department
  - i. Monthly Report – June 2022
- d. Engineering
- e. Community Development
  - i. Draft Planning Commission Minutes of June 28, 2022 Meeting
- f. Parks Department
  - i. Monthly Parks & Recreation Update – June 2022
- g. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of the June 21, 2022 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**