

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
JULY 27, 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/81302839176>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognize Jane Stone

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 July 13, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 23-47 Amending Business Subsidy Agreement between the City of Elko New Market and Niagara Bottling LLC

7. Public Hearings

8. General Business

- a. Firehouse Grille LLC Events
 - i. Resolution 23-48 Approving Outdoor Concert & Event Permit for 10 Year Anniversary
 - ii. Resolution 23-49 Approving Temporary Liquor Area Expansion
- b. Fence and Shed Encroachment - 26782 Meadow Ridge Drive

9. Closed Meeting

- a. Develop or consider an offer for the purchase of real property located at 251 Main Street, Elko New Market pursuant to Minn. Stat. 13D.05 Subd. 3(c)(3)

10. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the July 18, 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

11. Discussion by Council

12. Adjournment