

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, AUGUST 25, 2022**

**BUSINESS MEETING  
6:00 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 August 11, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 22-54 Adopt Amended Priority Goals
- d. Adopt Ordinance No. 253 Amending Fee Schedule
- e. Accept 2022 Community Survey Findings and Implications
- f. Woodcrest Sanitary Sewer Improvements
  - i. Paulsen – 26565 Woodcrest Drive
    - Approve Public Improvement and Special Assessment Agreement
    - Adopt Resolution 22-55 Approving and Adopting Special Assessments

**7. Public Hearings**

**8. General Business**

- a. Comprehensive Plan Amendment and Rezoning Request – Geiger / Mohs
  - i. Approve Resolution 22-53 Amending 2040 Comprehensive Plan and Approving Distribution of Amendment to Metropolitan Council
  - ii. Adopt Ordinance No. 254 Rezoning Property from PUD to R4

## **9. Reports**

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
  - i. Woodcrest Ditch and Drainage Issues
- e. Community Development
- f. Parks Department
- g. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of the August 16, 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**