

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
SEPTEMBER 14, 2023
7:00 PM**

BUSINESS MEETING

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/81262068060>

REVISED

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Service – Firefighter Chris Flegel
- b. Recognition of Service – Firefighter Brett Johnson

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 August 24, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Old Town Apartments
 - i. Adopt Resolution 23-61 Approving Development Contract, Preliminary & Final Plat - Old Town Apartments
 - ii. Adopt Resolution 23-62 Approving Conditional Use Permit for Increased Building Height
 - iii. Approve Encroachment Agreement
- d. Adopt Resolution 23-66 Adopting Amendments To The Elko New Market Police Department Policy And Procedure Manual

7. Public Hearings

8. General Business

- a. The Preserve Development
 - i. Adopt Resolution 23-63 Amending Comprehensive Plan
 - ii. Adopt Ordinance 281 Rezoning Property From R3 to PUD
 - iii. Adopt Resolution 23-64 Approving Variance
 - iv. Adopt Resolution 23-65 Approving Development Contract, Preliminary & Final Plat
- b. Approve Quote Documents and Award Quote to Traut Wells for 2023 Monitoring Wells Installation
 - i. Resolution 23-67 Awarding Contract to Traut Companies

9. Reports

- a. Administration
 - i. Discussion on Regulation of Public Cannabis Use
 - ii. 2024 Draft Budget – Second Draft
 - iii. I35 Solutions and MVTA Representative
- b. Public Works
 - i. Monthly Report – August 2023
- c. Police Department
 - i. Monthly Report – August 2023
- d. Engineering
- e. Community Development
 - i. Draft Planning Commission Minutes of August 29, 2023
- f. Parks Department
 - i. Monthly Parks & Recreation Update – August 2023
- g. Community & Civic Events Committee (CCEC)
- 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