

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 8, 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 25, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - i. Adopt Resolution 22-56 Approving Outdoor Concert & Event Permit for Tapestry Vineyard Church
 - ii. Approve the City Use Agreement between the City of Elko New Market and Tapestry Vineyard Church
- d. Authorize Feasibility Study for 2024 Downtown Street and Utility Reconstruction Project
 - i. Adopt Resolution 22-57 Ordering Preparation of Report on Improvement

7. Public Hearings

8. General Business

- a. Authorize Allocations for American Rescue Plan Funds
 - i. Resolution 22-58 Establishing Allocations for American Rescue Plan Funds

9. Reports

- a. Administration
 - i. Draft 2023 Budget
 - ii. THC Edibles
- b. Public Works
 - i. Monthly Report – August 2022
- c. Police Department
 - i. Monthly Report – August 2022
- d. Engineering
- e. Community Development
 - i. Draft Planning Commission Minutes of August 30, 2022 Meeting
- f. Parks Department
 - i. Monthly Parks & Recreation Update – August 2022
- 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