

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, APRIL 11, 2019**

**BUSINESS MEETING
6:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Oath of Office – Chief of Police/Emergency Management Director Brady Juell

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 March 28, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Ordinance No. 188 Amending Ordinance For Sexually Oriented Uses
- d. Ordinance Amendments Related to Small Wireless Facilities
 - a. Adopt Ordinance No. 185 Amending Zoning Ordinance Regarding Small Cell
 - b. Adopt Ordinance No. 186 Amending Right of Way Ordinance for Small Cell
 - c. Adopt Ordinance No. 187 Summary Ordinance for 186
 - d. Adopt Ordinance No. 189 Amending Fee Schedule
- e. Approve Recycling Program Agreement
- f. Adopt Resolution 19-15 Adopting Proclamation Policy
- g. Adopt Resolution No. 19-16 Approving Extension of the Deadline for Filing the Final Plat for Dakota Acres 1st Addition
- h. Approve Assignment of Agreement for Municipal Advisor Services between Elko New Market and Baker Tilly

7. Public Hearings

8. General Business

- a. Authorize Engineering Services for 2019 Lift Station Standby Generation Project

9. Reports

- a. Administration
 - i. Appointment to SCALE Unified Transit Plan Steering Committee
- b. Public Works
 - i. Monthly Report - March 2019
- c. Police Department
 - i. Monthly Report – March 2019
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Draft Planning Commission Minutes of the March 26, 2019 Meeting
 - ii. Community Development Updates
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of March 26, 2019 Meeting
 - ii. Monthly Parks & Recreation Update
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of March 19, 2019 Meeting
- i. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce
 - v. Downtown Improvement Committee

10. Discussion by Council

11. Adjournment