

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, AUGUST 10, 2023
6:30 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Compensation Study
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
AUGUST 10, 2023
7:30 PM**

BUSINESS MEETING

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/88173715348>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Presentation of 2022 Audit

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 27, 2023 City Council Meeting
- b. Approve Minutes of the August 3, 2023 Special City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 23-50 Adopting Changes to Elko New Market Employee Handbook
- e. Adopt Resolution 23-51 Adopting Independent Auditors' Report for the City of Elko New Market
- f. Adopt Resolution 23-52 Supporting An Application To The Nationally Significant Multimodal Freight And Highway Projects Grant Program (INFRA) For The Reconstruction Of The I-35 And Highway 50 Interchange
- g. Approve Software Service Agreement With BS&A Software LLC
- h. Approve Encroachment Agreement - 9720 Wexford Ln

7. Public Hearings

- a. Public Improvement Hearing for 2024 Old New Market Reconstruction Project
 - i. Resolution 23-53 Ordering the Improvement and Preparation of Plans and Specifications for 2024 Downtown Reconstruction Project

8. General Business

- a. Appointment of Councilmember
 - i. Resolution 23-54 Appointing Member To The City Council

9. Reports

- a. Administration
 - i. Second Quarter Financial Report
 - ii. Appointment of Councilmember to Labor Negotiation Team
- b. Public Works
 - i. Monthly Report – July 2023
- c. Police Department
 - i. Monthly Report – July 2023
- d. Engineering
- e. Community Development
 - i. Draft Planning Commission Minutes of July 25, 2023
- f. Parks Department
 - i. Monthly Parks & Recreation Update – July 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