

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, AUGUST 13, 2020**

6:00 PM

The City Administrator has determined it is not practical or prudent to conduct an in-person City Council meeting due to the local state of emergency and social distancing guidelines. Accordingly, City Council will participate in this meeting via an electronic meeting and the City Council meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. To the extent practical, members of the public may attend the meeting by utilizing this link:

<https://us02web.zoom.us/j/83320817105>

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Draft 2021 Budget
- 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
THURSDAY, AUGUST 13, 2020**

**BUSINESS MEETING
7:00 PM**

REVISED

The City Administrator has determined it is not practical or prudent to conduct an in-person City Council meeting due to the local state of emergency and social distancing guidelines. Accordingly, City Council will participate in this meeting via an electronic meeting and the City Council meeting will be conducted under Minnesota Statutes section 13D.021 at the date and time stated above. To the extent practical, members of the public may attend the meeting by utilizing this link:

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1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Updates from New Prague and Lakeville Schools Districts on Upcoming School Year

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 July 23, 2020 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Award Hazardous Materials Mitigation and Demolition Contract for 448 Main Street
- d. Woodcrest 2019 Sewer Improvement Forcemain Agreements
 - i. Adopt Resolution 20-40 Approving Special Assessments - Rodney James Wencel
 - ii. Adopt Resolution 20-41 Approving Special Assessments - Rodney James Wencel
 - iii. Adopt Resolution 20-42 Approving Special Assessments - Darrin and Rhonda Stewart
- e. Revised Vision, Community Oriented Local Government (COG) Philosophy, and Priority Goals
 - i. Adopt Resolution 20-43 Amending Vision Statement for the City of Elko New Market

- ii. Adopt Resolution 20-44 Amending Community Oriented Local Government for the City of Elko New Market
- iii. Adopt Resolution 20-45 Amending Priority Goals for the City of Elko New Market
- f. Authorize Purchase of Vehicle
- g. Award Contract for the Rowena Park Outdoor Hockey Rink to All Phase Contracting

7. Public Hearings

8. General Business

- a. Amending City of Elko New Market Ordinance No. 207, Concerning On-Sale Liquor Licenses in the Schedule of Fees
 - i. Ordinance No. 219 Amending City of Elko New Market Ordinance No. 207, Concerning the Schedule of Fees

9. Reports

- a. Administration
 - i. Council Meeting Format
 - ii. 2nd Qtr Financial Reports
 - iii. Provision of Space for Local Non Profits
 - iv. Utility Bill Senior Discount
- b. Public Works
 - i. Monthly Report - July 2020
- c. Police Department
 - i. Monthly Report – July 2020
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Community Development Updates
 - ii. Draft Planning Commission Minutes of the July 28, 2020 Meeting
- g. Parks Department
 - i. Monthly Parks & Recreation Update – July 2020
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the July 21, 2020 Meeting
- i. Other Committee and Board Reports
 - i. Legislative Policy Committee Updates
 - ii. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - Unified Transit Plan Steering Committee
 - iii. Minnesota Valley Transit Authority (MVTA)
 - iv. I35 Solutions Alliance
 - v. Chamber of Commerce

10. Discussion by Council

11. Adjournment