

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, AUGUST 24, 2023
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2024 Draft Budget – First Draft
- 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 24, 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/89141325771>

REVISED

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Councilmember Gina Styles

4. Adopt/Approve Agenda

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

6. 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.

7. 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 10, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- ~~c. Establish Penalties for Water Use Restriction Violations~~
 - ~~i. Adopt Ordinance No. 276 Amending City Code Title 9 Concerning Water Use and Service Penalties~~
 - ~~ii. Adopt Ordinance No. 277 Amending Fee Schedule~~
- d. Adopt Resolution 23-55 Accepting Street and Utility Improvements – Ridgeview Heights
- e. Adopt Resolution 23-57 Approving the Notice of Decision on Wetland Replacement Plan for R&F Properties, LLC
- f. Approve Budget and Authorize Purchase of Equipment for Boulder Heights Park Development Phase 1 and Woodcrest Park Revitalization Phase 1
- ~~g. Approve Professional Services Agreement with Blue Net, Inc.~~

~~h. Approve Professional Services Agreement with Leonard Rice Consulting Water Engineers, LLC~~

8. Public Hearings

- a. Vacation of Drainage and Utility Easements, R & F Properties, LLC
 - i. Resolution 23-59 Vacating Drainage and Utility Easements Upon Petition of Majority of Abutting Landowners

9. General Business

- a. Call for Sale of Equipment Certificates
 - i. Resolution 23-58 Authorizing Issuance And Sale Of \$830,000 General Obligation Equipment Certificates, Series 2023A
- b. Receive Report and Call for Hearing for 2024 Pavement Rehab Project
 - i. Resolution 23-60 Receiving Report and Calling for Hearing for 2024 Pavement Rehab Project
- c. R & F Properties Rezoning Request
 - i. Adopt Findings of Fact and Ordinance No. 279 Rezoning Property from PUD to R3
 - ii. Adopt Findings of Fact and Ordinance No. 280 Rezoning Property from PUD to R4
- d. Adopt Ordinance No. 278 Amending Elko Speedway PUD to Amend Legal Description and Parking Plan
- e. Professional Services Agreement with Blue Net, Inc.
- f. Professional Services Agreement with Leonard Rice Consulting Water Engineers, LLC
- g. Establish Penalties for Water Use Restriction Violations
 - i. Ordinance No. 276 Amending City Code Title 9 Concerning Water Use and Service Penalties
 - ii. Ordinance No. 277 Amending Fee Schedule
- h.

10. Reports

- a. Administration
 - i. SCALE Legislative Priorities Request
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of August 14, 2023 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the August 15, 2023 Meeting
- h. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - ii. I35 Solutions Alliance

11. Discussion by Council

12. Adjournment