

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, AUGUST 8, 2019**

**BUSINESS MEETING
6:00 PM**

REVISED

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 July 25, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Amend City Code Concerning Regulation of Peddlers, Solicitors and Transient Merchants
 - i. Adopt Ordinance No. 194 Amending Title 4, Chapter 4, Sections 4-4-1, 4-4-2, 4-4-3, 4-4-4- and 4-4-11 of the Elko New Market City Code Concerning Regulation of Peddlers, Solicitors and Transient Merchants
 - ii. Adopt Ordinance No. 195 Amending Title 4, Chapter 4 of the Elko New Market City Code Concerning Regulation of Peddlers, Solicitors and Transient Merchants
- d. Amend Professional Services Agreement with SRF Consulting Group, Inc.
- e. Joint Powers Agreement for Assessment Services
- f. R4 District Standards Zoning Ordinance Amendment
 - i. Adopt Ordinance #196 Amending Landscaping Requirements and Internal Setback Requirements in the R4 Zoning District
- g. Solar Energy Systems Zoning Ordinance Amendment
 - ii. Adopt Ordinance #197 Amending City of Elko New Market City Code Title 11, Chapter 14, Concerning Maximum Area for Ground Mounted Solar Energy Systems

- iii. Adopt Summary Ordinance #198 Amending City of Elko New Market City Code Title 11, Chapter 14, Concerning Maximum Area for Ground Mounted Solar Energy Systems
- h. Amend Conditional Use Permit for Greystone Construction
 - i. Adopt Resolution #19-48 Approving Amendment to Conditional Use Permit #C1-2017 to Allow and Additional Accessory Drive-Through Lane
- i. Condemnation Proceedings for Easements Needed for CSAH 2 & 91 Roundabout Project
 - a. Adopt Resolution #19-49 Authorizing Condemnation Proceedings to Acquire Temporary Construction Easement

7. Public Hearings

8. General Business

- a. Review of ATV/Golf Cart Regulations

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report - July 2019
- c. Police Department
 - i. Monthly Report – July 2019
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Community Development Updates
 - ii. Draft Planning Commission Minutes of the July 30, 2019 Meeting
- g. Parks Department
 - i. Monthly Parks & Recreation Update
- h. Community & Civic Events Committee (CCEC)
- 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

10. Discussion by Council

11. Adjournment