

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, DECEMBER 20, 2018**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognition of Retired Firefighter Greg Miller
- b. Recognition of Mayor Crawford

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 December 6, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. 2019 Budget
 - i. Adopt Resolution 18-79 Approving 2019 Budget
 - ii. Adopt Resolution 18-80 Approving 2018 Tax Levy, Collectable in 2019
 - iii. Adopt Resolution 18-81 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds
- d. Zoning Ordinance Amendment Definitions and Residential District and Lot Standards
 - iv. Adopt Ordinance No. 181 An Ordinance Amending City of Elko New Market City Code Title 11, Chapter 2-2, Concerning Definitions and Title 11, Chapter 25 Concerning Residential District and Lot Standards.
 - v. Summary Ordinance No. 182, An Ordinance Amending City of Elko New Market City Code Title 11, Chapter 2-2, Concerning Definitions and Title 11, Chapter 25 Concerning Residential District and Lot Standards
- e. Ordinance No. 183 Adopting the Schedule of Fees for 2019

7. Public Hearings

8. General Business

- a. Feasibility Report for 2019 Streets Rehabilitation Project (cont'd)
 - i. Resolution 18-78 Accepting Feasibility Report and Calling for Public Improvement Hearing 2019 Streets Rehabilitation
- b. Approve Annual Premises Gambling Permits
 - i. Adopt Resolution 18-71 Approving Annual Premises Gambling Permit for Elko New Market Fire Relief Association to sell Pull-tabs at Captain Black's Bar & Grill, The Doublewide, Firehouse Grille and Leo's Bar
 - ii. Adopt Resolution 18-72 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull-tabs at The End Zone and Bullseye Saloon
 - iii. Adopt Resolution 18-73 Approving Annual Premises Gambling Permit for New Prague Hockey Association to sell Pull-tabs at Boulder Pointe Golf Club

9. Reports

- a. Administration
 - i. Commissioner Appointments
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Community Development Updates
- g. Parks Department
 - i. Draft Parks December Minutes
- h. 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. Regional Council of Mayors
 - vi. Civic & Community Events Committee (CCEC)
 - Draft CCEC December Minutes
 - vii. Downtown Improvement Committee
 - viii. 50 By 30 Collective Impact Project
 - Steering Committee
 - Transportation Committee
 - Housing Committee
 - Workforce Committee

10. Discussion by Council

11. Adjournment