

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JANUARY 23, 2020**

**BUSINESS MEETING  
7:00 PM**

**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 January 9, 2020 Minutes of the City Council Meeting
- b. Approve January 10, 2019 Minutes of the City Council Work Session
- c. Approve February 28, 2019 Minutes of the City Council Work Session
- d. Approve April 25, 2019 Minutes of the City Council Work Session
- e. Approve July 11, 2019 Minutes of the City Council Work Session
- f. Approve August 22, 2019 Minutes of the City Council Work Session
- g. Approve September 12, 2019 Minutes of the City Council Work Session
- h. Approve October 24, 2019 Minutes of the City Council Work Session
- i. Approve November 21, 2019 Minutes of the City Council Work Session
- j. Approve Payment of Claims and Electronic Transfer of Funds
- k. Approve Employment Agreement
- l. Adopt Resolution 20-06 Ordering the Release and Distribution of the Adelman Draft AUAR
- m. Adopt Resolution 20-07 Appointing Election Judges For The March 3, 2020 Presidential Nomination Primary, August 11, 2020 Primary And November 3, 2020 General Elections
- n. Authorize Purchase of Snowplows
- o. Adopt Resolution 20-08 Approving Application for Voting Equipment
- p. Adopt Resolution 20-09 Amending the City of Elko New Market Employee Handbook

## **7. Public Hearings**

## **8. General Business**

- a. Police Department Addition
- b. Authorize Posting of Planning Commission Vacancies and Appoint Interview Committee

## **9. Reports**

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. 2019 Building Permit Report
  - ii. 2019 Planning Commission Year in Review
  - iii. 2020 Planning Commission Goals and Priorities
  - iv. 2020 Vacant Lot Inventory
  - v. Public Health Nuisance Ordinance
  - vi. Community Development Updates
- g. Parks Department
  - i. Draft Parks & Recreation Commission Minutes of January 14, 2020 Meeting
- h. Community & Civic Events Committee (CCEC)
- i. Other Committee and Board Reports
  - i. Scott County Association for Leadership and Efficiency (SCALE)
    - Executive Committee
    - Service Delivery Committee
    - Unified Transit Plan Steering Committee
  - ii. Minnesota Valley Transit Authority (MVTA)
  - iii. I35 Solutions Alliance
  - iv. Chamber of Commerce

## **10. Discussion by Council**

## **11. Adjournment**