

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JANUARY 24, 2019**

**BUSINESS MEETING  
7:30 PM**

**REVISED**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Oath of Office**

- a. Oath of Office for Councilmember Schwichtenberg

**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 Payment of Claims and Electronic Transfer of Funds
- b. Adopt Resolution 19-04 Accepting 2018 Donations
- c. Conduit Bonding Policy
  - a. Resolution 19-05 Adopting Private Activity / Conduit Revenue Debt Policy
  - b. Ordinance 184 Amending City of Elko New Market Fee Schedule, Ordinance No. 183, Concerning Conduit Financing
- d. Adopt Resolution 19-07 Approving One Day Gambling Permit for N.E.W. Lions on May 3, 2019
- e. Approve Employment Agreement Between the City of Elko New Market and Sandra Green

**8. General Business**

- a. Adopt Resolution 19-06 Appointing Planning Commissioner
- b. Appointment of Council Representative to Administrative Board of Appeals

**9. Public Hearings**

- a. 2019 Streets Rehabilitation Project

- i. Resolution 19-08 Ordering Improvement

## **10. Reports**

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
  - i. Draft Parks & Recreation Commission Minutes of January 8, 2019 Meeting
- 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. Civic & Community Events Committee (CCEC)
    - Draft CCEC Minutes of January 8, 2019 Meeting
  - vi. Downtown Improvement Committee

## **11. Discussion by Council**

## **12. Adjournment**