

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, JANUARY 9, 2020**

**6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Draft 2040 Comprehensive Plan
- 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  
THURSDAY, JANUARY 9, 2020**

**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. Presentation by the FREDS Robotics Team

**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. Annual Organizational Matters**

- a. City Council Appointments and Assignments
  - i. Resolution 20-01
- b. Designation of Official Paper
  - i. Resolution 20-02 Designating Official Newspaper of the City of Elko New Market
- c. Designation of Official Depositories
  - i. Resolution 20-03 Approving New Market Bank and League of Minnesota Cities 4M Fund as the Official Depositories for the City of Elko New Market
- d. Designation of Official Signatories
  - i. Resolution 20-04 Designating Signatories for City Payroll and Checks

**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 December 19, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 20-05 Accepting 2019 Donations
- d. Ratify the City of Lakeville's Extension of the Professional Services Agreement with Midwest Safety Counselors
- e. Authorize the 2040 Comprehensive Plan for Distribution to Adjacent Communities for Review and for Public Comment

- f. Approve Contract Between the Minnesota Department of Natural Resources and Elko New Market for the 2020 Volunteer Fire Assistance Matching Grant and Authorize the City Administrator and Fire Chief to Execute the Grant Agreement

## **8. Public Hearings**

## **9. General Business**

## **10. Reports**

- a. Administration
  - i. 3<sup>rd</sup> Quarter Financial Reports
- b. Public Works
  - i. Monthly Report - December 2019
- c. Police Department
  - i. Monthly Report – December 2019
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Community Development Updates
  - ii. Draft Planning Commission Minutes of the December 17, 2019 Meeting
- g. Parks Department
  - i. Monthly Parks & Recreation Update – December 2019
- 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

## **11. Discussion by Council**

## **12. Adjournment**