

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JULY 13, 2023
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2024 Budget Goals, Priorities, and Parameters
- 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
JULY 13, 2023
7:00 PM**

BUSINESS MEETING

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/87332671824>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Recognize Officer Brentan Carkhuff
- b. Swear in/Badge Pinning Officer Steven Senden
- c. Swear in/Badge Pinning Officer Zachary Buttolph

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 Minutes of the June 22, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Election Judge Salaries
- d. Adopt Resolution 23-42 Approving Outdoor Concert & Event Permit for Loralee Berle to host a Wedding Ceremony and Reception
- e. Approve Professional Services Agreement with Abdo Solutions for Compensation Study
- f. Woodcrest Sanitary Sewer Improvements
 - i. Jodsaas – 26716 Woodcrest Court
 - Approve Public Improvement and Special Assessment Agreement
 - Adopt Resolution 23-43 Approving and Adopting Special Assessments
- g. Approve Bid Documents and Award Woodcrest 2023 Sewer Hookups Project

7. Public Hearings

- a. Liquor License for Kwik Trip, Inc.
 - i. Resolution 23-44 Approving a New Liquor License for Kwik Trip, Inc. in the City of Elko New Market
- b. Liquor Licenses for Red Eye Enterprises dba Bullseye Saloon
 - i. Resolution 23-45 Approving a New Liquor License for Red Eye Enterprises, Inc. dba Bullseye Saloon in the City of Elko New Market

8. General Business

- a. Receive Report and Call for Hearing on 2024 Downtown Recon Project
 - i. Resolution 23-46 Receiving Feasibility Report and Calling Hearing on Improvement
- b. Authorize Hire of Police Officer
- c. Use of Public Safety Aid

9. Reports

- a. Administration
 - i. Policy Discussion Topics
 - ii. Councilmember Candidate Selection Process
- b. Public Works
 - i. Monthly Report – June 2023
- c. Police Department
 - i. Monthly Report – June 2023
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Monthly Parks & Recreation Update – June 2023
 - ii. Draft Parks & Recreation Commission Minutes of June 14, 2023 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the June 20, 2023 Meeting
- h. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - ii. I35 Solutions Alliance

10. Discussion by Council

11. Adjournment