

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JULY 28, 2022
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2023 Budget Goals 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
THURSDAY, JULY 28, 2022**

**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 July 14, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Excel Interconnect Agreement
- d. Approve Agreement for Animal Control Services
- e. Amend Assessment Policy for Public Initiated Improvements
 - i. Adopt Ordinance No. 252 Amending Title 3, Chapter 1 Concerning Special Assessment Deferrals
 - ii. Adopt Resolution 22-50 Adopting Amended Assessment Policy
- f. Accept Quotes and Award Contract for 2022 Sanitary Sewer Hookups in Woodcrest
- g. Woodcrest Sanitary Sewer Improvements
 - i. Burle – 26586 Woodcrest Circle
 - Approve Public Improvement and Special Assessment Agreement
 - Adopt Resolution 22-51 Approving and Adopting Special Assessments
 - ii. Happe – 26591 Woodcrest Circle
 - Approve Public Improvement and Special Assessment Agreement
 - Adopt Resolution 22-52 Approving and Adopting Special Assessments

7. Public Hearings

8. General Business

- a. Concept Plan – August Ventures LLC. Property 2

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Engineering
- e. Community Development
 - i. Community Development Updates
- f. Parks Department
 - i. Capital Outlay Budget
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the July 19, 2022 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