

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JUNE 13, 2019**

**BUSINESS MEETING  
6:30 PM**

**REVISED**

**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 May 22, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Encroachment Agreement
- d. Donation for Trail Improvement from Shakopee Mdewakanton Sioux Community and the City of Elko New Market
  - a. Adopt Resolution 19-30 Accepting Donation from the Shakopee Mdewakanton Sioux Community
  - b. Approve Intergovernmental Donation Agreement Between the Shakopee Mdewakanton Sioux Community and the City of Elko New Market
- e. Adopt Resolution 19-32 Approving Snowmobile Trail Permit
- f. Approve Construction Cooperative Agreement for the CSAH 2 & 91 Roundabout Project
- g. Authorize Payment to KL Group for Easements Related to CSAH 2 & 91 Roundabout Project
- h. ~~Authorize Payment to New Market Bank for Easements Related to CSAH 2 & 91 Roundabout Project~~
- h. Adopt Resolution 19-33 Reappointing Member to the Planning Commission
- i. Approve Contract for Purchase of Fire Truck
- j. Authorize Hire of Public Works Maintenance Worker I Position

## **7. Public Hearings**

## **8. General Business**

- a. Unintentional Water Usage Use Policy
- b. Petition for Annexation - Elko 34, LLC
  - i. Resolution 19-31 Joint Resolution Establishing An Orderly Annexation Agreement Between The City Of Elko New Market And New Market Township Pursuant To Minnesota Statutes, Section 414.0325 To Provide For The Immediate Annexation Of Certain Property

## **9. Reports**

- a. Administration
- b. Public Works
  - i. Monthly Report - May 2019
- c. Police Department
  - i. Monthly Report – May 2019
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
- h. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of May 21, 2019 Meeting
- i. 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

## **10. Discussion by Council**

## **11. Adjournment**