

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JUNE 27, 2019**

**BUSINESS MEETING  
6:30 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 June 13, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Ordinances Concerning Mobile Food Units
  - a. Adopt Ordinance No. 190 Amending Title 4 of the Elko New Market City Code Adding a New Chapter 10 Concerning Mobile Food Units
  - b. Adopt Summary Ordinance No. 191 Amending Title 4 of the Elko New Market City Code By Adding a New Chapter 10 Concerning Mobile Food Units
  - c. Adopt Ordinance No. 192 Amending City Of Elko New Market Fee Schedule, Ordinance No. 183, Concerning Mobile Food Units
- d. Adopt Resolution 19-40 Reappointing Members to the Parks and Recreation Commission
- e. Vision, Priority Goals and Community Oriented Local Government (COG) Philosophy
  - a. Adopt Resolution 19-34 Amending Vision Statement
  - b. Adopt Resolution 19-35 Amending Priority Goals
  - c. Adopt Resolution 19-36 Amending Community Oriented Local Government Philosophy
- f. Adopt Resolution 19-37 Reporting the Results of the Performance Measurement System to the Office of the State Auditor

- g. 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
- h. Adopt Resolution 19-38 Approving Amended Outdoor Concert And Event Permit
- i. Adopt Resolution 19-41 Accepting Bids for 2019 Streets Rehabilitation Project

## **7. Public Hearings**

## **8. General Business**

- a. 2018 Audited Financial Statements
  - i. Resolution 19-39 Adopting Independent Auditors' Report for the City of Elko New Market
- b. Webster Street Wetland Restoration Grant Agreement
- c. Unintentional Use Policy
- d. Authorize Payment to New Market Bank for Easements Related to CSAH 2 & 91 Roundabout Project

## **9. Reports**

- a. Administration
- b. Public Works
- c. Police Department
  - i. Police Department Workload and Coverage Analysis
- d. Fire Department
- e. Engineering
  - i. Stormwater Pollution Prevention Annual Meeting
- f. Community Development
  - i. Draft Planning Commission Minutes of the May 28, 2019 Meeting
- g. Parks Department
  - i. Draft Parks & Recreation Commission Minutes of June 11, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of June 11, 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**