

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, JUNE 8, 2023  
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Update Regarding Recreational Cannabis Law
- 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  
JUNE 8, 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/87034554033>

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agendaremov**

**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 Minutes of the May 11, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 23-37 Approving Premise Gambling Permit for Lakeville Hockey Association to sell Pull Tabs at Boulder Pointe Golf Club
- d. Adopt Resolution 23-38 Amending the City of Elko New Market Employee Handbook

**7. Public Hearings**

- a. None

**8. General Business**

- a. Water Use and Service Ordinance
  - i. Ordinance No. 273 Amending City Code Concerning Water Use and Service
  - ii. Summary Ordinance No. 274 Concerning Water use and Service
- b. Purple Rain Properties, LLC / Niagara Bottling
  - i. Resolution 23-18 Approving Notice of Decision on Wetland Replacement Plan for Purple Rain Properties, LLC

- ii. Resolution 23-19 Approving Conditional Use Permit to Allow Construction of Silos Which Exceed the City's Maximum Height Requirement in the I-1 Zoning District
- iii. Minnesota Department of Employment and Economic Development (DEED) Business Subsidy Applications
  - Resolution 23-20 Authorizing the City to Apply to the Minnesota Department of Employment and Economic Development for a Minnesota Investment Fund Loan on Behalf of Niagara Bottling LLC and Authorizing the Execution of a Related Loan Agreement
  - Resolution 23-21 Regarding the Support of a Job Creation Fund Application in Connection with Niagara Bottling LLC
- iv. Business Subsidy Request - Reduction in Sewer and Water Availability Charge Connection Fees for Niagara Bottling LLC
  - Resolution 23-22 Approving Reduction in Sewer and Water Availability Charge Connection Fees for Niagara Bottling LLC
- v. Significant User Agreement with Niagara Bottling

## **9. Reports**

- a. Administration
- b. Public Works
  - i. Monthly Report – May 2023
- c. Police Department
  - i. Monthly Report – May 2023
- d. Engineering
- e. Community Development
  - i. 26782 Meadow Ridge Drive Encroachment Agreement Discussion
- f. Parks Department
  - i. Monthly Parks & Recreation Update – May 2023
- g. Community & Civic Events Committee (CCEC)
- 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**