

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, NOVEMBER 16, 2023
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Draft 2024 Utility Budgets
 - b. 2025-2026 Projected Budget
- 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
NOVEMBER 16, 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/83968799101>

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 Minutes of the October 26, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve 2024 Elko New Market Employee Insurance Benefits
- d. Approve Mediacom Franchise Agreement
- e. Approve Final Pay Request – 2023 Woodcrest Sewer Hookup
- f. Adopt Resolution 23-75 Concerning Transient Merchants License Fee Waiver for Knights of Columbus
- g. Adopt Resolution 23-76 Ordering Improvement and Preparation of Plans 2024 Elko New Market Pavement Rehabilitation Project
- h. Change Order and Final Payment for Test Pump Plan Preparation Phase for 2023 Water Appropriation Permit Amendment – LRE Water, Inc.

7. Public Hearings

8. General Business

- a. 2023 Position Classification & Compensation Study Report (cont'd)

9. Reports

- a. Administration
 - i. Hope for the Community Food Shelf Lease Amendment
 - ii. Cannabis and Hemp Zoning Controls
 - iii. Third Quarter Financial Report
- b. Public Works
 - i. Monthly Report – October 2023
- c. Police Department
 - i. ATV/Golf Cart Ordinance Hours of Operation
 - ii. Monthly Report – October 2023
- d. Engineering
 - i. Aquifer Test Data Report Responsibility
- e. Community Development
 - i. Draft Planning Commission Minutes of October 24, 2023
- f. Parks Department
 - i. Cannabis and Tobacco Use in Parks
 - ii. Monthly Parks & Recreation Update – October 2023
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the October 24, 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