

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, NOVEMBER 21, 2019**

6:00 PM

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Updated 2020 Draft Budget
 - b. 2021-2022 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
THURSDAY, NOVEMBER 21, 2019**

**BUSINESS MEETING
7:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements (PP&A)

- a. Relief Donation of Grass Trucks

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 October 24, 2019 Minutes of the City Council Meeting
- b. Approve November 4, 2019 Minutes of Special Meeting of the City Council
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 19-84 Designating 2020 Polling Places
- e. Dakota Acres 2nd Addition
 - i. Approve Resolution No. 19-86 Granting Approval of Variance #V1-2019 from the Requirement that Buildings in the R-4 Zoning District Must be Setback 15' from Private Parking Areas
 - ii. Approve Resolution No. 19-87 Granting Approval of Conditional Use Permit #C1-2019 to Allow Additional Building Height and an Additional Curb Cut Access
 - iii. Approve Resolution No. 19-88 Granting Approval of the Preliminary and Final Plat for Dakota Acres 2nd Addition and Approval of Development Contract
- f. Adopt Resoution 19-89 Authrorizing Execution of First Amendment To Labor Agreement Between The City Of Elko New Market And International Union Of Operating Engineers, Local No. 49, AFL-CIO
- g. Woodcrest 2019 Sewer Improvement Agreement - Dunham
 - i. Adopt Resolution 19-90 Approving And Adopting Special Assessments

7. Public Hearings

- a. Proposed Assessment 2019 Streets Rehabilitation
 - i. Resolution 19-85 Approving And Adopting Assessments For 2019 Pavement Rehabilitation

8. General Business

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report - October 2019
- c. Police Department
 - i. Monthly Report – October 2019
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Draft Planning Commission Minutes of the September 24, 2019 Meeting
- g. Parks Department
 - i. Monthly Parks & Recreation Update – October 2019
 - ii. Draft Parks & Recreation Commission Minutes of November 12, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
- i. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - Service Delivery Committee
 - Unified Transit Plan Steering Committee
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce

10. Discussion by Council

11. Adjournment