

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 10, 2019**

**BUSINESS MEETING
7:00 PM**

REVISED

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Legislative Update – Senator Draheim and Representative Vogel

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 September 26, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Marketplace Development Agreement Amendment for Paving and Sidewalk
- d. Fire Hydrant Maintenance Ordinances
 - a. Adopt Ordinance No. 204 Amending City Code Related to Fire Hydrants
 - b. Adopt Ordinance No. 205 Amending 2019 Schedule of Fees
- e. Approve the Assignment of Development Agreement between Syndicated Properties, LLC and The State Bank of Faribault, including Acknowledgement and Consent by the City of Elko New Market.
- f. Approve Woodcrest 2019 Sewer Improvement Agreements
 - a. Adopt Resolution No. 19-77 Adopting Special Assessments – Thomas & Maree Campbell
 - b. Adopt Resolution No. 19-78 Adopting Special Assessments – Donovan & Karin Moore
 - c. Adopt Resolution No. 19-79 Adopting Special Assessments – Michael & Amy Wald

7. Public Hearings

- a. Amending Regulations Regarding Snowmobiles and Special Use Vehicles
 - i. Ordinance No. 201 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
 - ii. Summary Ordinance No. 202 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
 - iii. Ordinance No. 203 Amending City Of Elko New Market Fee Schedule, Ordinance No. 193, Concerning Special Use Vehicles

8. General Business

- a. Stipulation of Facts and Civil Sanction, TDF Liquors

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report - September 2019
- c. Police Department
 - i. Monthly Report – September 2019
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Monthly Parks & Recreation Update – September 2019
- 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