

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, OCTOBER 12, 2023
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Utility Fund Analysis
- 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
OCTOBER 12, 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/83861672677>

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 September 28, 2023 City Council Meeting
- b. Approve Minutes of the October 4, 2023 Special City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Joint Resolution 23-73 for Orderly Annexation – KJ Walk, Inc.
- e. Adopt 2024-2028 Capital Improvement, Street Reconstruction and Capital Purchase Plan (October 12, Kellie/Tom)
- f. Approve Contract Between the Minnesota Department of Natural Resources and Elko New Market for the 2023 Volunteer Fire Assistance Matching Grant

7. Public Hearings

- a. Public Improvement Hearing for 2024 Pavement Rehabilitation Project

8. General Business

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report – September 2023
- c. Police Department
 - i. Monthly Report – September 2023
- d. Engineering
- e. Community Development
- f. Parks Department
 - i. Monthly Parks & Recreation Update – September 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