

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, SEPTEMBER 12, 2019, 2019**

**6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. 2020 Draft 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, SEPTEMBER 12, 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)**

**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 August 8, 2019 Minutes of the City Council Meeting
- b. Approve August 22, 2019 Minutes of the City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Approve Agreement For Legal Services Between The City Of Elko New Market And Campbell Knutson
- e. Adopt Ordinance No. 200 Amending Renewal Applications for a Beverage License
- f. Authorize Payment to R & F Properties, LLC for Easement Related to CSAH 2 & 91 Roundabout Project
- g. Adopt Resolution No. 19-52 Approving Extension of the Deadline for Filing the Final Plat for Dakota Acres 1st Addition
- h. Approve Special Assessment Agreements with Platinum Pioneers, LLC and Michael and Sara Mahoney
  - i. Adopt Resolution No. 19-54 Special Assessments – Platinum Pioneers LLC
  - ii. Adopt Resolution No 19-55 Special Assessments – Michael & Sara Mahoney
- i) Adopt Resolution 19-53 Amending the City of Elko New Market Website Policy

**7. Public Hearings**

## **8. General Business**

- a. Snowmobiles and Special Use Vehicles
  - i. Adopt Ordinance No. 201 Amending Title 7, Chapter 3 of Elko New Market City Code Concerning Snowmobiles and Special Use Vehicles
  - ii. Adopt Summary Ordinance No. 202 Amending Title 7, Chapter 3 of Elko New Market City Code Concerning Snowmobiles and Special Use Vehicles
  - iii. Adopt Ordinance No 203 Amending City of Elko New Market Fee Schedule Ordinance No 193, Special Use Vehicles
- b. Refinancing of Market Village
  - i. Resolution 19-56 Approving The Pledge Of The General Obligation Of The City Of Elko New Market, Minnesota To Reimburse Scott County, Minnesota For The Payment Of The Governmental Development Refunding Bonds (Scott County, Minnesota Unlimited Tax General Obligation), Series 2019B, To Be Issued By The Scott County Community Development Agency; And Authorizing The Execution And Delivery Of Documents In Connection Therewith
- c. Elko New Market Police Department Pre-Design Report

## **9. Reports**

- a. Administration
- b. Public Works
  - i. Monthly Report - August 2019
- c. Police Department
  - i. Monthly Report – August 2019
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Community Development Updates
  - ii. Draft Planning Commission Minutes of the August 27, 2019 Meeting
  - iii. Code Enforcement Report
- g. Parks Department
  - i. Monthly Parks & Recreation Update – August 2019
  - ii. Draft Parks & Recreation Commission Minutes of August 6, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of August 20, 2019 Meeting
- 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**