

**CITY OF ELKO NEW MARKET
JOINT CITY COUNCIL AND PLANNING COMMISSION WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, SEPTEMBER 22, 2022
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Joint Meeting to Discuss Multi-Family Housing Standards
- 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 22, 2022**

**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 September 8, 2022 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 22-59 Bond Reimbursement Resolution
- d. Adopt Resolution 22-60 Approving Liquor Licenses Renewals

7. Public Hearings

8. General Business

- a. 2023 Preliminary Budget
 - i. Adopt Resolution 22-61 Approving 2023 Preliminary Budget
 - ii. Adopt Resolution 22-62 Approving 2022 Tax Levy Collectible in 2023
- b. Liquor License for Firehouse Grille LLC
 - i. Resolution 22-63 Approving Liquor License for Firehouse Grille LLC

9. Reports

- a. Administration
 - i. THC Edibles
- b. Public Works
- c. Police Department

- d. Engineering
 - i. Water System Capital Improvement Study
- e. Community Development
- f. Parks Department
 - i. Farmers Market
- g. Community & Civic Events Committee (CCEC)
- h. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - Executive Committee
 - a. 2023 SCALE Legislative Priorities
 - Service Delivery Committee
 - ii. I35 Solutions Alliance

10. Discussion by Council

11. Adjournment