

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 26, 2019**

**BUSINESS MEETING
6:00 PM**

REVISED

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 12, 2019 Minutes of the City Council Meeting

b. Approve Payment of Claims and Electronic Transfer of Funds

c. Approval of Liquor Licenses

- i. Adopt Resolution 19-57 granting On Sale and Sunday Liquor Licenses for Boulder Pointe Golf Club LLC
- ii. Adopt Resolution 19-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar & Grill Inc.
- iii. Adopt Resolution 19-59 granting On Sale Non-Intoxicating Beer Liquor License for Elko Baseball Club Inc.
- iv. Adopt Resolution 19-60 granting On Sale and Sunday Licenses for Elko Holding Company
- v. Adopt Resolution 19-61 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
- vi. Adopt Resolution 19-62 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- vii. Adopt Resolution 19-63 granting On Sale Non Intoxicating Beer Liquor License for New Market Baseball Association

- viii. Adopt Resolution 19-64 granting On Sale, Sunday and Off Sale Liquor Licenses for Red Eye Enterprises/Bullseye Saloon
- ix. Adopt Resolution 19-65 granting Off Sale Liquor License for TDF Liquors Inc.
- x. Adopt Resolution 19-66 granting On Sale, Sunday and Off Sale Liquor Licenses for Wide Awake Enterprises/The Doublewide
- d. 2020 Preliminary Budget
 - i. Adopt Resolution 19-71 Approving 2020 Preliminary Budget
 - ii. Adopt Resolution 19-72 Approving 2019 Tax Levy Collectible in 2020
- e. Approve Agreement for Animal Control Services
- f. Approve Amended Job Descriptions for City Administrator, Deputy Clerk And Accountant
- g. Appoint City Administrator/Clerk and Deputy Clerk
 - i. Adopt Resolution 19-73 Appointing Thomas Terry as City Administrator/Clerk
 - ii. Adopt Resolution 19-74 Appointing Lynda Jirak as Deputy City Clerk
- h. Responsible Authority for Data Practices
 - i. Adopt Resolution 19-75 Appointing A Responsible Authority And Assigning Duties

7. Public Hearings

8. General Business

- a. Liquor License for Firehouse Grille LLC
 - i. Resolution 19-67 granting On Sale and Sunday Liquor License for Firehouse Grille LLC
- b. Woodcrest 2019 Sewer Improvement Quotes

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of September 10, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of September 17, 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