

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, SEPTEMBER 28, 2023
6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2024 Preliminary 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
SEPTEMBER 28, 2023
7:00 PM**

BUSINESS MEETING

REVISED

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/89213065054>

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Presentation on Domestic Violence Awareness Month – Chief Juell, President, SVA Board

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 14, 2023 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve 2024-2026 Memorandum of Understanding Between the City of Elko New Market and the Elko New Market Fire Relief Association
- d. Adopt Resolution 23-68 Approving Liquor Licenses Renewals

7. Public Hearings

- a. Public Improvement Hearing for 2024 Pavement Rehabilitation Project

8. General Business

- a. Authorize Issuance, Awarding Sale, Prescribing the Form and Details and Providing for the Payment of General Obligation Bonds, Series 2023A

- i. Resolution No. 23-69 Authorizing Issuance, Awarding Sale, Prescribing The Form And Details And Providing For The Payment Of \$830,000 General Obligation Bonds, Series 2023A
- b. 2024 Preliminary Budget and Preliminary Levy
 - i. Adopt Resolution 23-70 Approving 2024 Preliminary Budget
 - ii. Adopt Resolution 23-71 Approving 2023 Tax Levy Collectible in 2024
- c. Liquor Licenses for Firehouse Grille LLC
 - i. Resolution 23-72 Approving Liquor License for Firehouse Grille LLC

9. Reports

- a. Administration
 - i. Discussion on Municipal Cannabis Sales
- b. Public Works
- c. Police Department
- d. Engineering
 - i. William Street Sidewalk – 2024 Pavement Rehabilitation Project
- e. Community Development
 - i. Draft Planning Commission Minutes of September 14, 2023
- f. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of September 13, 2023 Meeting
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the September 19, 2023 Meeting
- 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