CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, January 8, 2026
6:00 PM

1. **Call to Order**

2. **Presentations**

3. **Reports**

4. **General Discussion**
    a. 2026-2030 Capital Improvement, Street Reconstruction, and Capital Financing Plan

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
JANUARY 8, 2026
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/87206300446

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 but related to the governance of the City of Elko New Market. In providing this limited public forum, the City of Elko New Market expects respectful participation. We encourage all speakers to be courteous in their language and deportment, and to confine their remarks to those facts that are germane and relevant to the question or matter under discussion and to Elko New Market governance issues. Please remember that this is a public business meeting, available for viewing on television and the internet by members of the public, including children. Consistent with FCC rules, obscenity, and profane or indecent language will not be tolerated by the presiding officer. 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. **Annual Organizational Matters**
   a. City Council Appointments and Assignments
      i. Resolution 26-01 Approving Acting Mayor for the City of Elko New Market
   b. Designation of Official Newspaper
      i. Resolution 26-02 Designating Official Newspaper of the City of Elko New Market
   c. Designation of Official Depositories
      i. Resolution 26-03 Approving New Market Bank and League of Minnesota Cities 4M Fund as the Official depositories for the City of Elko New Market

7. **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 December 18, 2025 City Council Meeting
   b. Approve Payment of Claims and Electronic Transfer of Funds

c. Adopt Resolution 26-04 Accepting 2025 Donations
d. Adopt Resolution 26-05 Accepting Improvements for Boulder Heights Fifth Addition
e. Adopt Resolution 26-06 Amending Elko New Market Police Dept Policy Manual (Fit for Duty Policy)
f. Community Development Director Position
    i. Approve Job Description for Community Development Director
    ii. Approve Amended Salary Schedule
    iii. Authorize Hire of Community Development Director Position
g. Approve FiRST Center Capital Membership Agreement
h. Boulder Pointe Eighth Addition
    i. Adopt Resolution 26-07 Vacating Drainage and Utility Easements
    ii. Adopt Ordinance No. 335 Rezoning Property to Planned Unit Development
    iii. Adopt Resolution 26-08 Approving Preliminary Plat, Final Plat, and Development Contract

8. Public Hearings

9. General Business

10. Reports

a. Administration
    i. Draft Policy for Remote Meeting Attendance
b. Public Works
    i. Monthly Report – December 2025
c. Police Department
    i. Monthly Report – December 2025
d. Fire Department
e. Engineering
f. Community Development
g. Parks Department
h. Community & Civic Events Committee (CCEC)
i. Other Committee and Board Reports
    i. Scott County Association for Leadership and Efficiency (SCALE)
        - Executive Committee
        - Service Delivery Committee
    ii. I35 Solutions Alliance
    iii. LMC/Metro Cities Policy Committee Updates

11. Discussion by Council

12. Adjournment