

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
MARCH 14, 2024
6:00 PM**

BUSINESS MEETING

The City of Elko New Market provides for viewing and participation in the meeting through Zoom.
<https://us02web.zoom.us/j/81660830323>

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. 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 February 22, 2024 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 24-16 Granting Extension of Park I-35 Preliminary Plat
- d. Approve Grading Authorization Permit for Park I-35 Industrial Park
- e. Approve USA Inflatables Lease Agreement and Addendum to Inflatables Lease
- f. Authorize Purchase of Vehicles
- g. Approve Lease Agreement Between the City of Elko New Market and Mediacom Minnesota, LLC.
- h. Dakota Electric Franchise Agreement
 - i. Adopt Ordinance No. 288 Approving Franchise Agreement for Dakota Electric
 - ii. Adopt Ordinance No. 289 A summary of Ordinance 288 Approving Franchise Agreement for Dakota Electric

- i. Minnesota Energy Resources Franchise Agreement
 - i. Adopt Ordinance 290 Granting Minnesota Energy Resources a Natural Gas Franchise to Operate Within Corporate Limits
 - ii. Adopt Ordinance 291 A Summary of Ordinance 290 Granting a Natural Gas Franchise to Minnesota Energy Resources

7. Public Hearings

8. General Business

- a. Direction Regarding Application for Comprehensive Plan Amendment, R & F Properties, applicant
- b. Authorize Construction Engineering Services for 2024 Old New Market Reconstruction Project and 2024 Pavement Rehabilitation Project
- c. 2024 Old New Market Street Reconstruction Project
 - i. Resolution 24-17 Accepting Bid for 2024 Old New Market Reconstruction Project
- d. 2024 Pavement Rehab Project
 - i. Resolution 24-18 Accepting Bid for 2024 Pavement Rehab Project
- e. Authorize Issuance and Sale of \$3,370,000 General Obligation Bonds, Series 2024A
 - i. Resolution 24-19 Authorizing Issuance and Sale of \$3,370,000 General Obligation Bonds, Series 2024A
- f. Direction Regarding Establishment of an Economic Development Tax Increment Financing District

9. Reports

- a. Administration
 - i. Discussion Regarding Municipal Cannabis Dispensaries
 - ii. Discussion Regarding Policy Position Regarding Preemptive Housing Legislation
 - iii. Commissioner Appointment Process
- b. Public Works
 - i. Monthly Report – February 2024
- c. Police Department
 - i. Monthly Report – February 2024
- d. Engineering
- e. Community Development
 - i. Draft Planning Commission Minutes of February 27, 2024
- f. Parks Department
 - i. Monthly Parks & Recreation Update – February 2024
- g. Community & Civic Events Committee (CCEC)
 - i. Draft Community & Civic Events Committee Minutes of the February 20, 2024 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