

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 24, 2014**

**BUSINESS MEETING
8:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Oath of Office for Firefighters

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements

- a. Night To Unite

6. 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.

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 from July 10, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Amendment to Employee Handbook
 - i. Approve Resolution 14-45 Amending the City of Elko New Market Employee Handbook concerning Working Hours, Attendance and Overtime Pay for Police Officers
- d. Adopt Resolution 14-46 Supporting and Requesting Membership In Minnesota Valley Transit Authority (MVTA)
- e. Approve Additional Public Works Maintenance Worker II Position and Promotion of Employee
- f. Adopt Resolution 14-47 Adopting Capital Assets Policy
- g. Floodplain Overlay District
 - i. Adopt Ordinance 111 Amending Title 11 of the Elko New Market City Code Establishing Floodplain Regulations For A Community With An Official Flood Hazard Boundary Map As Issued By FEMA

- ii. Adopt Summary Ordinance No. 112 Amending Elko New Market City Code, Title 11 – Zoning Regulations, To Establish Floodplain Regulations For A Community With An Official Flood Hazard Boundary Map As Issued By FEMA
- h. Adopt Ordinance No. 113 Rezoning Certain Property From R-1, Single Family Residential to R-3, Medium Density Residential
- i. Adopt Resolution 14-48 Adopting A Policy Concerning Outdoor Concert and Event Fees
- j. Adopt Resolution 14-49 Adopting Revised 5-Year Goals
- k. Adopt Resolution 14-50 Approving Gambling Permit for A Race Worth Winning - ALS
- l. Approve Application For Fireworks/Pyrotechnic Special Effects

8. Public Hearings

9. General Business

10. Reports:

- a. Administration
 - i. 2nd Qtr. Financial Reports
- b. Public Works
- c. Police Department
 - i. Chief of Police Report
 - ii. Night to Unite
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks Minutes
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. SCALE Regional Training Facility (RTF)
 - iii. Scott Joint Prosecution Association (SJPA)
 - iv. Transportation & Economic Development Steering Committee (TED)
 - v. Transportation Review Board (TRB) & Transportation Planning Team (TPT)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

11. Discussion by Council

12. Adjournment