

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, APRIL 10, 2014**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Council Training on Mobile Devices
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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THURSDAY, APRIL 10, 2014**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

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 from March 27, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-18 Approving Annual Premises Gambling Permit for Lakeville Hockey Association to sell Pull-Tabs at Champions
- d. Adopt Resolution 14-20 Approving a Temporary On-Sale Liquor License for Elko Baseball Club
- e. Approve Naming of Parks and Facilities Policy
- f. Adopt Resolution 14- 21 Approving an Amendment to the Elko Marketplace PUD Agreement and Development Contract Concerning Street Maintenance
- g. Adopt Resolution 14-22 Appointing Fire Captains
- h. Approve No Loss Wetland Application
- i. Adopt Resolution 14-23 Approving Joint Resolution of New Market Township and the City of Elko New Market, Designating an Unincorporated Area as in Need of Orderly Annexation and Conferring Jurisdiction Over Said Are to the Office of Administrative Hearings

7. Public Hearings

8. General Business

- a. Presentation of the Audited Financial Statements for Financial Year Ended December 31, 2013
- b. Adopt Resolution 14-19 Approving a Temporary On-Sale Liquor License for St. Nicholas Church

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
 - i. Chief of Police Report
- d. Fire Department
- e. Engineering
 - i. Principles and Objectives Discussion – 2014 Water Rate Review
 - ii. Engineer's Report
- f. Community Development
- g. Parks Department
 - i. Parks Commission Update
- 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)

10. Discussion by Council

11. Adjournment