

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, APRIL 14, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Joint Meeting with City Council and Planning Commission for a Discussion regarding Comprehensive 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
THURSDAY, APRIL 14, 2016**

**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 24, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Not Waiving the Monetary Limits on Municipal Tort Liability
- d. Adopt Resolution 16-21 One Day Temporary On-Sale Liquor License for Elko Express Baseball Club
- e. Approve Joint Powers Agreement with New Prague Independent School District for Landscape Services
- f. Adopt Resolution 16-22 Outdoor Concerts & Events for Chamber of Commerce Art Crawl
- g. Approve Employment Agreement with Craig Anderson
- h. Approve Letter of Support for the FASTLANE Discretionary Grant application for the US 169 Freight Mobility Project in Scott County

7. Public Hearings

8. General Business

- a. Resignation of Councilmember
- b. Draft Social Media Policy

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Monthly Report
- c. Police Department
 - i. Chief of Police Monthly Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Update
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. SCALE Regional Training Facility (RTF)
 - iii. Transportation & Economic Development Steering Committee (TED)
 - iv. Minnesota Valley Transit Authority (MVTA)
 - v. I35 Solutions Alliance
 - vi. Chamber of Commerce
 - vii. Civic & Community Events Committee (CCEC)
 - viii. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee

10. Discussion by Council

- a. Regional Conference of Mayors and Urban Land Institute Membership

11. Adjournment