

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
ELKO NEW MARKET PUBLIC LIBRARY
100 J. ROBERTS WAY
ELKO NEW MARKET, MINNESOTA
THURSDAY, APRIL 28, 2016**

**The Meeting Will Be Held Immediately Following
The Economic Development Authority Meeting
And Before The City Council Business Meeting**

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

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ELKO NEW MARKET PUBLIC LIBRARY
100 J. ROBERTS WAY
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, APRIL 28, 2016**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

- a. Clerk's Week

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 April 14, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Purchase of Drainage and Utility Easement
- d. Adopt Resolution 16-24 Gambling Permit for Elko Baseball Club
- e. Elko New Market Fire Relief Downtown Dance
 - i. Approve City Use Agreement between the City of Elko New Market and the Elko New Market Fire Relief Association for City's Portion of the Parking Lot Located at 450 Main Street
 - ii. Approve City Use Agreement between the City of Elko New Market and the Elko New Market Fire Relief Association for the Elko New Market Fire Hall located at 601 Main Street
 - iii. Approve Resolution 16-26 Outdoor Concerts and Events Permit for Elko New Market Fire Relief Association
 - iv. Approve Resolution 16-27 Temporary On-Sale Intoxicating Liquor License for Elko New Market Fire Relief Association
- f. Adopt Resolution 16-19 Approving Employee Handbook
- g. Adopt Resolution 16-23 Approving Social Media Policy
- h. Approve Letter of support for Tiger Discretionary Grant
- i. Adopt Resolution 16-25 Approving Outdoor Concerts and Events for Caption Black's Bar & Grill

7. Public Hearings

8. General Business

- a. Ordinance No. 130 Amending City Code Relating to the Keeping of Backyard Chickens
- b. Woodcrest Sanitary Sewer Improvement Project
- c. Amendment to Letter of Understanding – Avant Private Communities
- d. CSAH 2 Infrastructure Needs Study

9. Reports:

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Water Project Status and Cost Review
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Minutes
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce
 - v. Civic & Community Events Committee (CCEC)
 - vi. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee

10. Discussion by Council

11. Adjournment