

**CITY OF ELKO NEW MARKET
CITY COUNCIL SPECIAL MEETING AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, APRIL 9, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Draft Release and Distribution of the Alternative Urban Areawide Review (AUAR)
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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**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 26, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 15-24 Appointing Mike Sutton as Parks Representative to the CCEC

7. Public Hearings

8. General Business

- a. Elko Market Place Planned Unit Development (PUD) Amendment and Development Contract
- b. Elko Speedway Liquor Sales Amendment to City Code
 - i. Ordinance 117 Amending City of Elko New Market City Code Concerning Elko Speedway Liquor Requirements
- c. Sanitary Sewer and Water Extensions To Ryan Co. Site at I-35 – Preliminary Design

9. Reports:

- a. Administration
 - i. Annual Administration Report
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
- d. Fire Department
- e. Engineering

- i. 2015 – 2019 Capital Improvement Plan
- f. Community Development
- g. Parks Department
 - i. Parks Update
 - ii. 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. Minnesota Valley Transit Authority (MVTA)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

- a. Council and Commissions Salaries
- b. Council discussion transportation sales tax

11. Adjournment