

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, AUGUST 11 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Introductory Presentation – Elko New Market Development Readiness Review
- 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, AUGUST 11, 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 July 28, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Northfield Hospital Facility Use Agreement
- d. City Code Change Relating to Outdoor Concerts and Events
 - i. Adopt Ordinance 139 Amending City Code Language Relating to Outdoor Concerts and Events
 - ii. Adopt Ordinance 140 Amending the 2016 Fee Schedule
- e. Approve Employment Agreement with Craig Anderson
- f. Approve Revised Accountant Job Description
- g. Metropolitan Council Planning Grant
 - i. Approve Resolution 16-50 Identifying the Need for Funding to Complete its 2040 Comprehensive Plan Update and Authorizing an Application for Planning Assistance Grant Funds
- h. Change for Audit Scope of Work
- i. Approve Joint Powers Agreement for Assessment Services
- j. Adopt Resolution 16-51 Approving One Day Gambling Permit for N.E.W. Ducks Unlimited
- k. Adopt Resolution 16-49 Woodcrest Sanitary Sewer Connection Policy
- l. Stormwater Management Ordinance Amendment
 - i. Adopt Ordinance No. 137 Amendment – MS4
 - ii. Adopt Ordinance No. 138 Summary Ordinance of Ordinance 137

7. Public Hearings

8. General Business

- a. Scott County Highway Department Presentation
 - i. CSAH 2/91
 - ii. Church Street Crosswalk

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 Update
 - ii. Report on Parks Programming
- 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. Regional Council of Mayors
 - vi. Civic & Community Events Committee (CCEC)
 - vii. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee
 - 4. Workforce Committee

10. Discussion by Council

11. Adjournment