

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, AUGUST 14, 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2015 Budget Goals, Priorities and Parameters
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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**BUSINESS MEETING
8:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Oath of Office - Officer Machaby

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements

6. 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.

7. 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 24, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-51 Approving Police Officer Declaration to be Included in the Public Employees Police and Fire Plan
- d. Approve Acquisition of Trail Easement – Shepherd
- e. Approve Acquisition of Permanent and Temporary Drainage and Utility Easements for the Property - DeGross Farms Property Partnership, LLP
- f. Approve Acquisition of Permanent and Temporary Drainage and Utility Easements - Lane A. & Carol A. Jones Revocable Trust
- g. Approve Change Order No. 1 to 2014 Sewer and Water Improvements

8. Public Hearings

9. General Business

- a. Amend the Bylaws of the Elko New Market Fire Relief Association
 - i. Resolution 14-52 Amending the Bylaws of the Elko New Market Fire Relief Association
- b. Minnesota PFA Loan Repayment Study and Water Rate Projections
 - i. Resolution 14-54 Resolution To Review Water Rates
 - ii. Ordinance No. 114 Amending City of Elko New Market Ordinance No. 108 Concerning Schedule of Fees
- c. Elko Speedway
 - i. Revised Speedway Annual License Application
 - ii. Resolution 14-53 Revised Lawful Annual Speedway Event Permit
 - iii. Application for Fireworks/Pyrotechnic Special Effects Permit
 - iv. Request for Waiving of Amendment to Speedway Schedule and Fireworks/Pyrotechnic Special Effects Permit Fees

10. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
 - i. Chief of Police Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks 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)

11. Discussion by Council

12. Adjournment