

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, AUGUST 27, 2015**

6:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Draft 2016 Budget
- 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 August 13, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-61 Approving Gambling Permit for A Race Worth Winning - ALS
- d. Adopt Resolution 15-62 Approving the Transfer of Unclaimed Properties to the Commissioner of Commerce for the State of Minnesota
- e. Adopt Resolution 15-63 Amending the Bylaws of the Elko New Market Firefighters Relief Association
- f. Approve Public Works Maintenance Facility Change Order 7

7. Public Hearings

8. General Business

- a. Authorize Hire of Community Development Specialist
- b. Sale of Windrose 8th Lots

9. Reports:

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Report on Planning Commission Discussion Regarding Chicken Regulations
- g. Parks Department
- 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
 - 1. By-laws and Minutes
 - vi. Chamber of Commerce
 - vii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

- a. Fire District Workgroup Recommendation on Fire Department Cost Allocation and Alternative Cost Allocation Approach

11. Adjournment