

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 23, 2014**

**BUSINESS MEETING
8:00 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 October 9, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Change Order No. 5 for Police Department Garage
- d. Approve City's Comments on Metropolitan Council's Draft Regional Parks Policy Plan
- e. Approve Escrow Agreement with KJ Walk, Inc.
- f. Approve Xerxes Culvert Security Release
- g. Approve Natural Gas Distribution Facilities Installation Agreement for Public Works Campus

8. Public Hearings

9. General Business

- a. Financial Analysis of Extending Water and Sewer Utilities to I35 Corridor
- b. I35 Corridor
 - i. Memorandum of Understanding (MOU) with the Scott County Community Development Agency (CDA) for an Economic Development Incentive Grant (EDI Grant)
 - ii. Agreement for Professional Services with Bolton & Menk, Inc. for an Alternative Urban Areawide Review (AUAR)
 - iii. Cost Sharing Agreement with Ryan Companies US, Inc. for an Alternative Urban Areawide Review (AUAR)

- iv. Memorandum of Agreement (MOA) with Scott County regarding I-35/CSAH 2 Southeast Quadrant Environmental Study

10. Reports:

- a. Administration
 - i. Third Quarter Financials
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. 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. Transportation Review Board (TRB)
 - 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