

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, DECEMBER 17, 2015**

**BUSINESS MEETING
6:30 PM**

REVISED AGENDA

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 December 3, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Mechanic I Job Description, Reclassification of Employee and Letter of Agreement with the IUOE, Local 49
- d. ~~Approve Automated Clearing House (ACH) Agreement Between the City of Elko New Market and New Market Bank~~
- e. Approve Annual Premises Gambling Permits
 - i. Adopt Resolution 15-93 Approving Annual Premises Gambling Permit for Elko New Market Fire Relief Association to sell Pull-tabs at Captain Black's Bar & Grill, The Doublewide and Leo's Bar
 - ii. Adopt Resolution 15-94 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull-tabs at The End Zone and Bullseye Saloon
 - iii. Adopt Resolution 15-95 Approving Annual Premises Gambling Permit for New Prague Hockey Association to sell Pull-tabs at Firehouse Grille
- f. Mixed Municipal Solid Waste and Recyclable Material Collection Licenses
 - i. Adopt Resolution 15-96 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Waste Management
 - ii. Adopt Resolution 15-97 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Buckingham Disposal

- iii. Adopt Resolution 15-98 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Dick's Sanitation Services Inc./Lakeville Sanitation Services
- g. Adopt Resolution 15-99 Accepting Donations
- h. Adopt Ordinance No. 125 Adopting 2016 Fee Schedule
- i. 2016 Budget
 - i. Adopt Resolution 15-100 Approving 2016 Budget
 - ii. Adopt Resolution 15-101 Approving 2015 Tax Levy, Collectable in 2016
 - iii. Adopt Resolution 15-103 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds
- j. Adopt Resolution 15-102 Approving Gambling Permit for N.E.W. Lions
- k. Approve 2016 Salary Schedule
- l. Approve Snow & Ice Control Policy

7. Public Hearings

8. General Business

- a. Approve Automated Clearing House (ACH) Agreement Between the City of Elko New Market New Market Bank

9. Reports:

- a. Administration
 - i. 2016 Meeting Calendar
- b. Public Works
 - i. Public Works Superintendent Monthly Report
- c. Police Department
 - i. Chief of Police Monthly Report
- d. Fire Department
- e. Engineering
 - i. Update - CSAH 2 Corridor Development Infrastructure Needs Study
 - ii. Update - Woodcrest Sanitary Sewer Project
- f. Community Development
- 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
 - vi. Chamber of Commerce
 - vii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment