

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, DECEMBER 18, 2014**

**BUSINESS MEETING  
8:00 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 November 20, 2014 City Council Meeting
- b. Approve Minutes from December 4, 2014 City Council Meeting
- c. Approve Minutes from December 8, 2014 City Council Meeting
- d. Approve Payment of Claims and Electronic Transfer of Funds
- e. Approve Memorandum of Understanding Between the City of Elko New Market and the Elko New Market Fire Relief
- f. Mixed Municipal Solid Waste and Recyclable Material Collection Licenses
  - i. Adopt Resolution 14-81 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Waste Management
  - ii. Adopt Resolution 14-82 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Buckingham Disposal
  - iii. Adopt Resolution 14-83 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Dick's Sanitation Services Inc./Lakeville Sanitation Services
- g. Annual Premises Gambling Permits

- i. Adopt Resolution 14-84 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 14-85 Approving Annual Premises Gambling Permit for Elko Baseball Club to sell Pull-tabs at The End Zone and Bullseye Saloon.
  - iii. Adopt Resolution 14-86 Approving Annual Premises Gambling Permit for New Prague Hockey Association to sell Pull-tabs at Firehouse Grille.
- h. Adopt Resolution 14-87 Accepting Donations
- i. Approve Ordinance No. 116 Adopting 2015 Fee Schedule
- j. Approve Department of Natural Resources Archery In The Schools Matching Grant
- k. Agreement with Elko Baseball Club
  - i. Approve Ground Lease Agreement with Elko Baseball Club
  - ii. Approve License Agreement with Elko Baseball Club
- l. 2015 Budget
  - i. Adopt Resolution 14-88 Approving 2015 Budget
  - ii. Adopt Resolution 14-89 Approving 2014 Tax Levy, Collectable in 2015
  - iii. Adopt Resolution 14-90 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds

## **7. Public Hearings**

## **8. General Business**

- a. Concept Plan for Residential Development - Boulder Heights
- b. Consultants Reviews

## **9. Closed Meeting**

- a. Discuss pending condemnation litigation with the City Attorney regarding the Natchez Trail Project and R&F Properties
- b. Discussion of Labor Contract - Operating Engineers Local 49

### **General Business Continued**

- c. Labor Agreement Between the City of Elko New Market and International Union of Operating Engineers, Local 49 Labor, AFL-CIO
  - i. Resolution 14-91 Authorizing Execution of the 2015-2017 Labor Agreement Between the City of Elko New Market and Local No. 49, International Union of Operating Engineers
- d. 2015 Salary Schedule

## **10. Reports:**

- d. Administration
- e. Public Works
  - i. Public Works Superintendent Report
- f. Police Department
  - i. Chief of Police Report
- g. Fire Department
- h. Engineering
- i. Community Development
- j. Parks Department
  - i. Parks Update
  - ii. Skate Park Planning

- k. 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**