

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 11, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Woodcrest Feasibility Report
- 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**

REVISED

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adopt/Approve Agenda**
4. **Presentations, Proclamations and Acknowledgements**
 - a. Oath of Office for Police Officer Gareis
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 January 28, 2016 City Council Meeting
 - b. Approve Payment of Claims and Electronic Transfer of Funds
 - c. Approve Resolution 16-05 Approving Application for Funding from the Scott County CDA EDI Grant Program for the extension of sewer and water to the Park I-35 Industrial Park
 - d. Approve Resolution 16-06 Reappointing Commissioners
 - e. Approve Resolution 16-07 Approving Temporary Liquor License for St. Nicholas Church
7. **Public Hearings**
8. **General Business**
 - a. Woodcrest Feasibility Report
 - b. Administrative Appeals Board Appeal Continued
 - c. SolarStone Solar Garden Concept
 - d. 275th Street Improvements
9. **Reports:**
 - a. Administration
 - b. Public Works

- i. Public Works Superintendent Monthly Report
- c. Police Department
 - i. Chief of Police Monthly Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Update
- 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

- a. Change in Met Council Governance Structure

11. Adjournment