

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 12, 2015**

6:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Interview Candidates for Council Appointment
 - b. 2015-2019 Capital Improvement Plan
- 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 January 22, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve K2 Towers LLC Amended and Restated Grant of Permanent Easement
- d. Approve Employment Contract with Craig Anderson
- e. Approve Employment Contract with Renee Christianson
- f. Approve Outdoor Concerts and Events for Boy Scout Troop 325

7. Public Hearings

8. General Business

- a. Elko Speedway Schedule
 - i. Resolution 15-07 Approving Lawful Annual Speedway Event Permit
- b. Appointment of Councilmember
 - i. Resolution 15-09 Declaring A Vacancy and Appointing Councilmember

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Report
 - ii. Public Works Department Annual Report

- c. Police Department
 - i. Chief of Police Report
 - ii. Police Department Annual Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks Update
- 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. Minnesota Valley Transit Authority (MVTA)
 - vi. Transportation Review Board (TRB)
 - vii. I35 Solutions Alliance
 - viii. Chamber of Commerce
 - ix. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment