

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
ELKO NEW MARKET LIBRARY
100 J ROBERTS WAY
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 13, 2014**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Capital Improvement Plan
- 5. Reports (Cont'd)**
- 6. Adjournment**

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET LIBRARY
100 J ROBERTS WAY
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 13, 2014**

**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 23, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Fund
- c. Adopt Resolution 14-04 Approving One Day Gambling Permit for St. Nicholas Church
- d. Adopt Resolution 14-05 Approving a One Day Temporary On-Sale Liquor License for St. Nicholas
- e. Adopt Resolution 14-06 Amending Resolution 12-05 Concerning the City's Economic Development Authority
- f. Adopt Resolution 14-07 Appointing Ex Officio Member of the City's Economic Development Authority
- g. Approve Employment Agreement with Craig Anderson
- h. Approve Employment Agreement for Intermittent Part-time Economic Development Coordinator
- i. Approve Intergovernmental Grant Agreement between SMSC and City of Elko New Market

7. Public Hearings:

8. General Business

- a. Elko Speedway Outdoor Theater
 - i. Amendment to Planned Unit Development (PUD)

- Resolution 14-08 Amendment To The Elko Market Place Planned Unit Development Agreement For A Drive-In Theater Use
- ii. Drive-In Theatre Licensing Ordinance
 - Ordinance No. 109 Regulating Drive-In Movie Theatres
 - Summary of Ordinance No. 109
 - Ordinance No. 110 Amending Ordinance No. 108, The City Of Elko New Market 2014 Fee Schedule, Adding A Licensing Fee For Drive-In Theaters

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Report
 - ii. Annual Report
- c. Police Department
 - i. Chief of Police 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. Transportation Review Board (TRB) & Transportation Planning Team (TPT)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

10. Discussion by Council

11. Adjournment