

**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 25, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
 - a. Presentation on SCALE Collective Impact Initiative
- 3. Reports**
- 4. General Discussion**
 - a. Council Discussion items from the Business Agenda may be discussed if time permits
- 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 February 11, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 16-09 Approving One Day Temporary On-Sale Liquor License for St. Nicholas Church
- d. Approve Resolution 16-10 Approving Gambling Permit for St. Nicholas Church
- e. Adopt Resolution 16-11 Establishing Unintentional Use Account Adjustment Policy
- f. Approve Escrow Agreement Between the City of Elko New Market and KJ Walk, Inc.
- g. Approve Exclusive Seller Representation Agreement with Synergy Land Company, LLC

7. Public Hearings

8. General Business

9. Reports:

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development

- g. Parks Department
 - i. Parks & Recreation Commission Minutes
- 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. Principles of Reform for Metropolitan Council Governance Structure
- b. Council and Commissioner Compensation

11. Adjournment