

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, FEBRUARY 26, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Presentation on Community Values Based Policing Model, Workload Study and Staffing Structure
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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**SPECIAL MEETING
7:30 PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adopt/Approve Agenda**
- 4. Closed Session**
 - a. Discuss pending litigation regarding Natchez Trail Project and R&F Properties with the City Attorney.
- 5. Adjournment**

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THURSDAY, FEBRUARY 26, 2015**

**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 February 12, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Captain Black's Bar and Grill
 - i. Approve Resolution 15-10 Outdoor Concerts and Events Permit
 - ii. Approve Resolution 15-11 Temporary Expansion of Licensed Premises
- d. Approve Resolution 15-12 One Day Gambling Permit for N.E.W. Lions
- e. Approve Agreements for Fire and Rescue Services with New Market Township and Cedar Lake Township
- f. Approve Joint Powers Agreement for Assessment Services
- g. AFSCME Labor Agreement
 - i. Approve Resolution 15-13 Authorizing Execution of the 2015 – 2016 Labor Agreement Between the City of Elko New Market and AFSCME Council 5, Local 2440
- h. CSAH 27 Study Adoption
 - i. Approve Resolution 15-14 Adopting the Scott County Highway 27 Corridor Study

7. Public Hearings

8. **General Business**

- a. Elko Market Place Planned Unit Development (PUD) Amendment and Development Contract
- b. Elko Speedway Liquor Sales Amendment to City Code
 - i. Ordinance 117 Amending City of Elko New Market City Code Concerning Elko Speedway Liquor Regulations

9. **Reports:**

- a. Administration
 - i. Reappointment of Commissioners
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Capital Improvement Plan Introduction
- f. Community Development
- g. Parks Department
 - i. Parks Minutes
- 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**

- a. Discussion on Councilmembers contact information

11. **Adjournment**