

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 22, 2015**

6:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Interview Candidates for Council Appointment
- 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 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 January 8, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Gambling Permits for N.E.W. Lions
 - i. Resolution 15-03 Approving One Day Gambling Permit for February 21, 2015 Event
 - ii. Resolution 15-04 Approving One Day Gambling Permit for March 21, 2015 Event
- d. Approve Resolution 15-05 Approving One Day Gambling Permit for St. Nicholas Church
- e. Approve Resolution 15-06 Approving One Day Temporary On Sale Liquor License for St. Nicholas Church
- f. Approve Listing Agreement For Dakota Acres
- g. Authorize Comprehensive Plan Amendment Work Program
- h. Approve Agreement with The Morris Leatherman Company to Conduct the 2015 Community Survey
- i. 2015 Pay Equity Report
- j. Authorize Scoping Alternative Urban Areawide Review (AUAR)

7. Public Hearings

8. General Business

- a. Annual Speedway Permit for Elko Speedway
 - i. Resolution 15-07 Approving 2015 Elko Speedway Annual Permit

9. Reports:

- a. Administration
- b. Public Works
- c. Police Department
 - i. Chief of Police Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Park 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

11. Adjournment