

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, JANUARY 28, 2016**

**BUSINESS MEETING  
7:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

**4. Presentations, Proclamations and Acknowledgements**

- a. Donation of an Automated External Defibrillator (AED)

**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 11, 2016 Special City Council Meeting
- b. Approve Minutes from January 14, 2016 City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Approve Resolution 16-02 Appointing Community and Civic Events Committee
- e. Approve Resolution 16-03 Approving Application for Funding from the Scott County CDA EDI Grant Program for City Branding Research and Development
- f. Approve Resolution 16-04 Approving Outdoor Concerts and Events Permit for Boy Scouts Troop 325

**7. Public Hearings**

**8. General Business**

- a. Appeal - Administrative Appeals Board Determination

**9. Reports:**

- a. Administration
  - i. Reappointment of Commissioners
  - ii. City Participation in Solar Gardens

- 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**

## **11. Adjournment**