

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JANUARY 8, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2015 Community Survey
- 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. Oath of Office

- a. Oaths of Office – Mayor Crawford, Councilmembers Berg and Stern

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements

- a. Recognition of Service
 - i. Mayor Tony Gabriel
 - ii. Councilmember Kent Hartzler
 - iii. Councilmember Hank Marotske
 - iv. Councilmember Brandon Prasnicky

6. Annual Organizational Matters

- a. Annual Organizational Matters
 - i. Approve Resolution 15-01 Relating to the Organization of the City of Elko New Market

7. 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.

8. 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 December 18, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Amended Resolution Approving 2014 Tax Levy, Collectable in 2015

8. Public Hearings

9. General Business

10. Reports:

- a. Administration
 - i. Council Appointment Process
 - ii. Comment on Minnesota Comprehensive Statewide Freight and Passenger Rail Plan
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Water Treatment Facility - a Primer for the 2015 City Council
- f. Community Development
- g. Parks Department
 - i. Parks Minutes
 - ii. Parks Update
 - iii. Annual Report
- 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)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

11. Discussion by Council

12. Adjournment