

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 10, 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2015 Budget Process – Community Vision and 5-Year Goals
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 10, 2014**

**BUSINESS MEETING
8:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Oath Of Office – Kent Hartzler

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements

- a. Green Step City Award

6. 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.

7. 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 June 26, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-42 Appointing Election Judges
- d. Adopt Resolution 14-43 Approving Amendment to the Elko New Market Fire Department Policy and Procedures
- e. Approve Job Description for Fire Department Lieutenant and Training Officer
- f. Approve Amended Job Description for Fire Captain

8. Public Hearings

9. General Business

- a. Outdoor Concert and Event Permit for Boy Scouts Pancake Breakfast
 - i. Resolution 14-44 Approving Outdoor Concert and Event Permit for Boy Scouts Pancake Breakfast
- b. Award of Contracts for Water Treatment Plant and Associated Work

10. Reports:

- a. Administration
 - i. Annual Administration Report
 - ii. Annual CCEC Report
 - iii. Reassignment of Councilmember Schneider Duties
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Planning Commission Summary
- g. Parks Department
 - i. Parks Update
 - ii. 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. Transportation Review Board (TRB) & Transportation Planning Team (TPT)
 - 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