

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JULY 14, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2017 Budget Goals & Parameters
- 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
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 14, 2016**

**BUSINESS MEETING
7:30 PM**

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 June 23, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 16-46 Appointing Election Judges for the Primary and General Elections

7. Public Hearings

8. General Business

- a. Boulder Heights
 - i. Pre-development Agreement Annexation
 - ii. Joint Resolution for Orderly Annexation
 - iii. Joint Powers Agreement
 - iv. Amendment to Memorandum of Understanding
- b. Council Direction on Potential City Name Change

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Monthly Report
- c. Police Department
- d. Fire Department
- e. Engineering

- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Minutes and Update
 - ii. Cedar Lake Farm Regional Park Grand Reopening Celebration
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce
 - v. Regional Council of Mayors
 - vi. Civic & Community Events Committee (CCEC)
 - vii. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee
 - 4. Workforce Committee

10. Discussion by Council

11. Adjournment