

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 23, 2015**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

- a. Proclamation Recognizing Terry Fredrickson
- b. Night To Unite

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 July 9, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-55 Outdoor Concerts and Events for Captain Blacks
- d. Approve Refuse Collection Services Agreement with Dick's Sanitation
- e. Accept Bids and Award Contract for 2015 Flatwork and Paving Improvements
- f. Adopt Resolution 15-58 Purchase of Tax Forfeited Parcel

7. Public Hearings

8. General Business

- a. Skatepark Discussion
- b. Award sale of Bonds
 - i. Adopt Resolution 15-56 Authorizing Issuance and Awarding Sale of GO Bonds, Series 2015A
 - ii. Adopt Resolution 15-57 Authorizing Issuance and Awarding Sale of GO Bonds, Series 2015B

9. Reports:

- a. Administration
 - i. Second Quarter Financial Reports
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Review of Street Reconstruction and Capital Improvement Plan
 - ii. Draft Preliminary Design Report – I35 Utilities Extensions
- f. Community Development
- g. Parks Department
 - iii. Parks Minutes
- h. Other Committee and Board Reports:
 - iv. Scott County Association for Leadership and Efficiency (SCALE)
 - v. SCALE Regional Training Facility (RTF)
 - vi. Scott Joint Prosecution Association (SJPA)
 - vii. Transportation & Economic Development Steering Committee (TED)
 - viii. Minnesota Valley Transit Authority (MVTA)
 - ix. I35 Solutions Alliance
 - x. Chamber of Commerce
 - xi. Civic & Community Events Committee (CCEC)

9. Discussion by Council

10. Adjournment