

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JULY 28, 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 July 14, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Job Description and Hire of Accountant Position
- d. Adopt Resolution 16-47 Amending 2015 Budget
- e. Approve Letter of Understanding and Escrow Agreement with Avant Private Communities, LLC

7. Public Hearings

8. General Business

- a. City Code (Zoning Ordinance) Amendment - Temporary Family Health Care Dwellings
 - i. Ordinance No. 136 An Amendment To Title 11 Of The City Code (Zoning Regulations) Opting-Out Of The Requirements Of Minnesota Statutes, Section 462.3593 Related To Temporary Family Health Care Dwellings
- b. 2015 Audit
 - i. Resolution 16-48 Adopting Independent Auditors' Report for the City of Elko New Market

9. Reports:

- a. Administration
 - i. Update on 2017 Draft Budget
- b. Public Works

- c. Police Department
 - i. Chief of Police Monthly Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Minutes
- 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

- a. League of Minnesota Cities and Metro Cities Policy Review

11. Adjournment