

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 11, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Community Vision and Goals
- 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**

REVISED

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 May 28, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-41 Outdoor Concerts and Events Permit – Red Eye Enterprises, Inc., dba Bullseye Saloon
- d. Adopt Resolution 15-42 Two One Day Gambling Permits - Knights of Columbus
- e. Adopt Ordinance No. 120 Concerning Sunday Liquor - Amendment to City Code Regarding Sunday Liquor
- f. Approve Application for Fireworks/Pyrotechnics Special Effects
- g. Approve Resolution 15-43 Amending the City of Elko New Market Employee Handbook Concerning Employee Recognition Program
- h. Adopt Resolution 15-44 Changing Council Meeting Date from June 25, 2015 to June 23, 2015

7. Public Hearings

8. General Business

9. Reports:

- a. Administration
- b. Public Works

- c. Police Department
 - i. Chief's Monthly Report
- d. Fire Department
- e. Engineering
 - i. Storm Water Pollution Prevention Program Annual Report
- f. Community Development
- g. Parks Department
 - i. Parks Update
- 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. Minnesota Valley Transit Authority (MVTA)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment