

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, JUNE 12, 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Interview Candidate For Vacant Council Position
 - b. Water Rate Discussion
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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**BUSINESS MEETING
8:00 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

- a. Recognition of Service - Denise Schneider

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 22, 2014 City Council Meeting
- b. Approve Minutes from June 2, 2014 Special City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Approve Acquisition of Public Drainage and Utility Easements
- e. Adopt Resolution 14-35 Authorizing Condemnation of Land for Public Purposes
- f. Adopt Resolution 14-36 Approving One Day Gambling Permits for Knight of Columbus
- g. Approve Public Works Campus Site Plan Modification – Public Works Building

7. Public Hearings

- a. Municipal Separate Storm Sewer Systems (MS4) Annual Meeting

8. General Business

- a. Declaring Vacancy on Council and Appointing Councilmember
 - i. Resolution 14-37 Declaring a Vacancy on the City Council and Appointing a City Councilmember

9. Reports:

- a. Administration
 - i. Annual Meeting with Local Liquor Establishments
 - ii. Council Participation in Community Parade
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
 - i. Chief of Police Report
- d. Fire Department
- e. Engineering
- 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. 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)

10. Discussion by Council

- a. Appointment of Councilmember Crawford to SCALE Executive Committee
- b. Vehicles on Pete's Hill

11. Adjournment