

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JUNE 23, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Continued Discussion on 5-Year Priority Goals
- 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, JUNE 23, 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 9, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 16-40 Approving Outdoor Concerts and Events Permit Bullseye
- d. Approve Outdoor Event and Temporary Expansion of Licensed Premises – The Doublewide
 - i. Resolution 16-41 Approving Outdoor Concerts and Events permit
 - ii. Resolution 16-42 Approving the Temporary Expansion of Licensed Premises
- e. Adopt Resolution 16-43 Approving a Gambling Premises Permit
- f. Adopt Resolution 16-44 Approving Reporting the Results of the Performance Measurement System of the City of Elko New Market
- g. Adopt Resolution 16-45 Appointing Ex-Officio Member to the Planning Commission

7. Public Hearings

8. General Business

- a. MS4 Annual Meeting

9. Reports:

- a. Administration
 - i. Review of Outdoor Concert And Events Ordinance
- b. Public Works
- c. Police Department

- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
- 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