

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

**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 11, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-45 Reporting the Results of the Performance Measurement System
- d. Adopt Resolution 15-46 Authorizing Transfer of Funds

7. Public Hearings

8. General Business

- a. Authorize Purchase of Fire Trucks
 - i. Adopt Resolution 15-47 Authorizing Execution of the HGACBUY Interlocal Contract for Cooperative Purchasing
 - ii. Adopt Resolution 15-48 Authorizing Contract for Purchase of an Aerial Fire Truck
 - iii. Adopt Resolution 15-49 Authorizing Contract for Purchase of a Pumper/Tanker Fire Truck
- b. Adopt Resolution 15-50 Authorizing Issuance and Sale of General Obligation Bonds, Series 2015 A

9. Reports:

- a. Administration
- b. Public Works
 - i. Monthly Report
- c. Police Department

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