

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
GANDER MOUNTAIN
16861 KENYON AVENUE
LAKEVILLE, MINNESOTA
THURSDAY, MARCH 10, 2016**

6:00 P.M.

- 1. Call to Order**
- 2. Presentations**
 - a. Use of Force Presentation
- 3. Adjournment**

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MARCH 10, 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 February 25, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 16-17 Permitting On-Street Parking on France Avenue
- d. Approve Resolution 16-13 Approving One Day Temporary On-Sale Liquor License for St. Nicholas Church
- e. Approve Knights of Columbus Gambling Permits
 - i. Approve Resolution 16-14 Approving Gambling Permit for Knights of Columbus Event on June 26, 2016
 - ii. Approve Resolution 16-15 Approving Gambling Permit for Knights of Columbus Event on October 30, 2016
- f. Approve Resolution 16-16 Approving Premises Gambling Permit for Elko Baseball Club

7. Public Hearings

- a. Woodcrest Improvement Hearing
 - i. Resolution 16-18 Ordering Improvement and Preparation of Plans for Woodcrest

8. General Business

- a. New Market Baseball Building Permit Waiver Request
- b. Mayor and Council Salaries
 - i. Ordinance 126 Amending The Elko New Market City Code Title 1, Chapter 5 Concerning The Salaries Of Mayor And City Council

9. Reports:

- a. Administration
- b. Public Works
 - i. Public Works Superintendent Monthly Report
 - ii. Public Works Annual Report
- c. Police Department
 - i. Chief of Police Monthly Report
 - ii. Police Department Annual Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Update
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. SCALE Regional Training Facility (RTF)
 - iii. Transportation & Economic Development Steering Committee (TED)
 - iv. Minnesota Valley Transit Authority (MVTA)
 - v. I35 Solutions Alliance
 - vi. Chamber of Commerce
 - Sign Ordinance Workgroup/Taskforce
 - vii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment