

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MARCH 12, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Tour of Public Works and Public Works Police Department Facilities
(Tour will start at the Public Works garage located at 320 Williams Street)
- 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

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 26, 2015 City Council Meeting
- b. Approve Minutes from February 26, 2015 Special City Council Meeting
- c. Approve Minutes from March 4, 2015 Special City Council Meeting
- d. Approve Payment of Claims and Electronic Transfer of Funds
- e. Adopt Resolution 15-16 Appointing A Community and Civic Events Committee for 2015
- f. Adopt Resolution 15-17 Reappointing Members to the Planning Commission
- g. Adopt Resolution 15-18 Reappointing Member to the Parks Commission
- h. Adopt Resolution 15-19 Approving One Day Temporary On Sale Liquor License for St. Nicholas Church
- i. Adopt Resolution 15-20 Appointment of Fire Lieutenants and Training Officers
- j. Approve Change Orders for Public Works Building
- k. Approve Amending Capital Outlay Budget and Authorizing Purchase of Multi-Terrain Loader
- l. Adopt Resolution 15-21 Amending the 2014 Budget

7. Public Hearings

8. General Business

- a. Elko Market Place PUD Amendment
- b. Ordinance No. 117 Amendment to City Code to Allow Liquor Sales at Drive-In
- c. Draft Community Survey

9. Reports:

- a. Administration
 - i. Fourth Quarter Financials
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
 - i. Chief of Police Report
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. 2014 Planning Work Summary
- 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. Transportation Review Board (TRB)
 - vii. I35 Solutions Alliance
 - viii. Chamber of Commerce
 - ix. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment