

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, MARCH 13, 2014**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
  - a. Discussion on Utility Rates
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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**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 27, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-11 Appointing Member to the Elko New Market Parks and Recreation Commission
- d. Adopt Resolution 14-12 Reappointing Members to the Parks and Recreation Commission
- e. Adopt Resolution 14-13 Amending the 2013 Budget
- f. Approve Application for Fireworks/Pyrotechnic Special Effects

**7. Public Hearings**

**8. General Business**

**9. Reports:**

- a. Administration
  - i. Annual Building Officials Report
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering

- f. Community Development
  - i. Annual Community Development Report
- 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**

## **11. Adjournment**