

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, MARCH 24, 2016**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
 - a. Tour of the water treatment plant
- 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 24, 2016**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

- a. Minnesota GreenStep Cities – Step 2 Presentation

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 March 10, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 16-20 Appointing An Individual to the Community and Civic Events Committee
- d. Approve Professional Services Agreement with Renown Marketing
- e. Approve Cost Sharing Agreement with Ryan Companies, US
- f. Approve Engineering Services Agreement for Plans and Specifications for Sanitary Sewer and Water Extensions to Service Park I-35
- g. Adopt Ordinance 129 Zoning Ordinance Amendment regarding Accessory Buildings
- h. Amendment to City Code Related to Planned Unit Development (PUD) Processing
 - i. Adopt Ordinance 127 Amending City Code Related to PUD Processing
 - ii. Adopt Ordinance 128 Summary of Ordinance 127
- i. Approve Purchase Agreement for Sale of City-Owned Lots

7. Public Hearings

8. General Business

- a. Policy Regarding Building Permit Fee Reduction for Local Non-Profit Organizations

9. Reports:

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Minutes
- 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
 - vii. Civic & Community Events Committee (CCEC)
 - viii. 50 By 20 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee

10. Discussion by Council

11. Adjournment