

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MARCH 26, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Annual Joint Parks & Recreation Commission/City Council Work Session
- 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**

REVISED AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Oath of Office

- a. Oath of Office for Firefighters and Fire Officers
 - i. Firefighters Joe Fitterer and Josh Wichner
 - ii. Fire Lieutenants Bob Bright and Derek Johnson

4. Adopt/Approve Agenda

5. Presentations, Proclamations and Acknowledgements

- a. Lucas Chest Compression System for Fire Department Purchased with Funds Donated by Fire Relief Association
- b. New Prague Schools

6. 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.

7. 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 12, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Not Waiving the Monetary Limits on Municipal Tort Liability
- d. Approve Resolution 15-22 Approving Change in Ownership Interest in Firehouse Grille, LLC

8. Public Hearings

9. General Business

- a. Boulder Heights - Revised PUD Sketch Plan
- b. Interstate 35 Comprehensive Plan Amendment

- c. Approve Resolution 15-23 Amending Resolution 14-78 One Day Gambling Permit for N.E.W. Lions

10. Closed Session

- a. Closed Session to Discuss Pending Litigation Regarding Condemnation Action Involving R&F Properties for the Natchez Trail Project With the City Attorney

11. General Cont'd

- a. Consideration of Settlement for Pending Litigation Regarding Condemnation Action Involving R&F Properties for the Natchez Trail Project

12. Reports:

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
 - i. Annual Fire Department Report
- e. Engineering
- f. Community Development
 - i. Annual Building Official Report
- 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. Transportation Review Board (TRB)
 - vii. I35 Solutions Alliance
 - viii. Chamber of Commerce
 - ix. Civic & Community Events Committee (CCEC)

13. Discussion by Council

- a. City Council and Commissioner Compensation

14. Adjournment