

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, MARCH 27, 2014**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
  - a. Meeting with Parks & Recreation Commission
    - i. Review 2013 Accomplishments Memo
    - ii. Review 2014 Draft Goals
    - iii. Review Parks 2014 Capital Projects
    - iv. Discuss Parks Naming Process
    - v. Discuss Park ID Signage (Review signage mockup with Charlie Colvin, Flagship Recreation)
    - vi. Other Topics from City Council
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, MARCH 27, 2014**

**BUSINESS MEETING  
7:30 PM**

REVISED AGENDA

**1. Call to Order**

**2. ~~Oath of Office~~**

a. ~~Emily Dornseif~~

**2. Pledge of Allegiance**

**3. Oath of Office**

a. Parks Commissioner Emily Dornseif

**4. Adopt/Approve Agenda**

**5. Presentations, Proclamations and Acknowledgements**

**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 13, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 14-14 Appointing A Community and Civic Events Committee for 2014
- d. Adopt Resolution 14-15 Reappointing Members to the Planning Commission
- e. Approve Waiving Insurance Liability Coverage
- f. Adopt Resolution 14-16 Amending Resolution 14-13 Amending the 2013 Budget
- g. Adopt Resolution 14-17 Amending the 2014 Budget - Capital Outlay
- h. Approve 2014/2015 Street Sweeping Contract
- i. Approve Annual Maintenance Contract with Frontline Plus, Inc.

**8. Public Hearings**

## **9. General Business**

- a. Approve Memento Portraits Invoice for Professional Photography Services
- b. Approve Equipment Use Agreement for Commercial Chipper

## **10. Reports:**

- a. Administration
  - i. Annual Code Enforcement Report
  - ii. Discussion on Proposed County Transportation Sales Tax
  - iii. Request for Monitoring of Noise Levels
- b. Public Works
  - i. Public Works Superintendent Report
- c. Police Department
  - i. Chief of Police Report
  - ii. Annual Police Department Report
  - iii. Annual Workload Study
- d. Fire Department
- e. Engineering
  - i. Capital Improvement Plan
- f. Community Development
- 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. 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)

## **11. Discussion by Council**

- a. Councilmember Availability for Upcoming Meetings

## **12. Adjournment**