

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MAY 14, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
 - a. 2015 Community Survey Results
- 3. Reports**
- 4. General Discussion:**
- 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 April 23, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Application for Fireworks/Pyrotechnics Special Effects
- d. Firehouse Grille Outdoor Concerts & Events
 - i. Approve Resolution 15-34 Approving Outdoor Concerts & Events for Firehouse Grille
- e. Approve Joint Powers Agreement for Landscaping Services with ISD 721
- f. Adopt Resolution 15-35 Adopting Independent Auditors Report for the City of Elko New Market
- g. Approve Parade Entry Fee for Fire Rescue Days Parade
- h. Adopt Resolution 15-37 Approving Adoption of Revised and Restated Bylaws of the Elko New Market Firefighters Relief Association
- i. Amendment to City Code and Fees Regarding Water Shut-off and Peddler Fees
 - a. Ordinance No. 119 Amending the City of Elko New Market 2015 Fee Schedule concerning water shut-off and peddler fees

7. Public Hearings

- a. Elko Speedway Liquor Expansion Area
 - i. Resolution 15-36 Approving Expansion of the Elko Speedway Liquor License Premises for The Drive-In and Motor Pit Area

8. General Business

- a. 2015 Capital Projects and Purchases
 - i. Overview of Projects and Purchases
 - ii. Construction Management Agreement with Mohs Construction
- b. Approve Refund of Landscape Escrows

9. Reports:

- a. Administration
 - i. First Quarter Financial Reports
 - ii. CCEC Annual Report
- b. Public Works
 - i. Monthly Superintendent Report
- c. Police Department
 - i. Monthly Chief of Police Report
- d. Fire Department
- e. Engineering
- f. Community Development
- 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. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

11. Adjournment