

**CITY OF ELKO NEW MARKET
SPECIAL CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, MAY 26, 2016**

5:30 PM

- 1. Call to Order**
- 2. General Business**
 - a. Interviews for vacant City Councilmember position
- 3. Adjournment**

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THURSDAY, MAY 26, 2016**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Presentations, Proclamations and Acknowledgements

- a. Boy Scout Eagle Award for Tristan Friendshuh

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 May 12, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 16-28 Approving an Outdoor Concerts & Events Permit for the Community and Civic Events Committee
- d. Adopt Resolution 16-31 Approving Gambling Permit for A Race Worth Winning
- e. Approve Recycling Agreement with Scott County
- f. Authorize Hire of Community Development Specialist Position
- g. Approve Cooperative Agreement for Public Safety Information and Radio Systems with Scott County
- h. Approve JPA between the City of Elko New Market and State of MN Acting Through the Department of Public Safety, Bureau of Criminal Apprehension
- i. Adopt Ordinance No. 133 Amending Fee Schedule to Provide Backyard Chicken Permit Fees
- j. Adopt Ordinance No. 134 Amending Elko New Market City Code Title 11, to Establish Regulations Related to Breweries, Taprooms, Distilleries and Cocktail Rooms
- k. Amend Composition of Planning Commission and Change Regular Planning Commission Meeting Date
 - i. Ordinance 135 – Composition of Planning Commission
 - ii. Resolution – 16-36 Change In Planning Commission Date

7. Public Hearings

8. General Business

- a. Accept Resignation, Declare Vacancy and Appointment to City Council
 - i. Adopt Resolution accepting resignation and declaring vacancy
- b. Authorize the 2040 Comprehensive Work Plan

9. Reports:

- a. Administration
 - i. Electronic Sign Posting Policy
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Minutes
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce
 - v. Regional Council of Mayors
 - vi. Civic & Community Events Committee (CCEC)
 - vii. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee
 - 4. Workforce

10. Discussion by Council

- a. Provision of Parade Candy by Council

11. Adjournment