

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
ELKO NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, MAY 28, 2015**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
  - a. Skate Park Study
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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THURSDAY, MAY 28, 2015**

**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 May 14, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. One Day Gambling Permit
  - a. Adopt Resolution 15-38 Approving Gambling Permit for N.E.W. Ducks Unlimited
- d. One Day Gambling Permit
  - a. Adopt Resolution 15-39 Approving Gambling Permit for Elko Baseball Club

**7. Public Hearings**

- a. Street Reconstruction and Capital Improvement Plan and Issuance of Capital Improvement Plan Bonds Pursuant to Minnesota Statutes, Section 475.521 and Street Reconstruction Bonds Under Minnesota Statutes, Section 475.58

**8. General Business**

- a. Interim Home Occupation Permit
- b. 2015 Improvement Projects
  - i. 2015 Flatwork and Paving Improvements
  - ii. Agreement with DLF Masonry Restoration for Police Department Exterior Renovation

## **9. Reports**

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- 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. 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**