

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, NOVEMBER 17, 2016**

**6:00 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. 2018-2019 Projected Budget and Utility Fund Budgets & Rate Analysis
- 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. 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 October 27, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 16-78 Approving Letter Of Agreement Between The City Of Elko New Market and International Union Of Operating Engineers, Local No. 49, AFL-CIO
- d. Approve 2017 Salary Schedules
- e. Authorize Compensation and Classification Plan Update
- f. Approve Agreement with Metropolitan Council for Planning Assistance Grant
- g. Approve City Administrator Performance Review Summary
- h. Adopt Resolution 16-79 Authorizing Donation to the Scott County Historical Society
- i. Adopt Resolution 16-80 Canvassing Returns of Votes for the City of Elko New Market
- j. Approve 2017 Employee Benefits Plan
- k. Approve Employment Agreement with Craig Anderson
- l. Adopt Resolution 16-81 Authorizing the Levy of Special Assessments for the Collection of Delinquent Utility Bills and Charges for Services
- m. Adopt Resolution 16-82 Transfer of Escrow Funds

**7. Public Hearings**

**8. General Business**

## **9. Reports:**

- a. Administration
  - i. Drop Off Day
- b. Public Works
  - i. Public Works Superintendent's Monthly Report
- c. Police Department
  - i. Police Chief's Monthly Report
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
  - i. Parks & Recreation Commission Update
- 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 Committee

## **10. Discussion by Council**

## **11. Adjournment**