

**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 19, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2016 Utility Rate Recommendations 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**

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 22, 2015 City Council Meeting
- b. Approve Minutes from October 29, 2015 City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Adopt Resolution 15-86 Authorizing the Levy of Special Assessments for the Collection of Delinquent Utility Bills and Charges for Services
- e. Adopt Resolution 15-87 Approving the Purchase of Real Property, Dispensing With Statutory Requirements for Review by Planning Commission of Acquisition of Property, and Approving a Lot Line Adjustment
- f. Adopt Resolution 15-88 Approving the Acquisition of Certain Real Property and Dispensing With Statutory Requirements for Review by the Planning Commission
- g. Approve Memorandum of Understanding Between the New Market Township and the City of Elko New Market Regarding the Orderly Annexation of Certain Property for the Proposed Boulder Heights Development
- h. Approve Fridge's Condition Use Permit for Accessory Structure
- i. Approve Final Pay Request for 2015 Paving and Flatwork Project
- j. Approve Pay Request for Final Retention – Public Works Facility

7. Public Hearings

8. General Business

9. Reports:

- a. Administration
 - i. 3rd Quarter Financial Reports
- b. Public Works
 - i. Public Works Superintendent Monthly Report
- c. Police Department
 - i. Chief of Police 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. SCALE Regional Training Facility (RTF)
 - iii. Transportation & Economic Development Steering Committee (TED)
 - iv. Minnesota Valley Transit Authority (MVTA)
 - v. I35 Solutions Alliance
 - vi. Chamber of Commerce
 - vii. Civic & Community Events Committee (CCEC)

10. Discussion by Council

- a. Township Representatives to City Council and Planning Commission

11. Adjournment