

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, NOVEMBER 20 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2015 Utility Budgets and 2016-2017 Projected Budgets
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, NOVEMBER 20, 2014**

**BUSINESS MEETING
8:00 PM**

REVISED

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 23, 2014 City Council Meeting
- b. Approve Minutes from October 31, 2014 Special City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Approve Ordinance Amending City of Elko New Market City Code Title 5, Chapter 1, Article A Concerning Garbage and Refuse Licensing Mixed Municipal Solid Waste and Recyclable Collectors
- e. Approve Extension of Contract With Kingdom Cleaners for Janitorial Services
- f. Approve Outdoor Event and Temporary Expansion of Licensed Premises - The Doublewide
 - i. Resolution 14-75 Approving Outdoor Concerts and Events Permit
 - ii. Resolution 14-76 Approving the Temporary Expansion of Licensed Premises
- g. Approve Resolution 14-77 Canvassing Returns of Votes for the City of Elko New Market
- h. Approve 2015 Employee Insurance Benefits
- i. Approve Resolution 14-78 One Day Gambling Permit for N.E.W. Lions
- j. Approve Resolution 14-79 Certifying Special Assessments

- k. Approve The Joint Resolution With New Market Township Designating An Unincorporated Area As In Need Of Orderly Annexation And Conferring Jurisdiction Over Said Area To The Department Of Administration, Boundary Adjustment Office, Pursuant To M.S. §414.0325.
- l. Approve the Agreement for Professional Services with the City of Savage
- m. Approve Release and Indemnification Agreement Between the City, Walnut Ridge and Merchants Bank and Releasing Funds to Merchants Bank
- n. Approve 2014 Sewer and Water Improvements Change Order 3
- o. Final Payment for 2013 Trails Project to Ryan Contracting

8. Public Hearings

- a. Proposed 2016 Water Rate Structure

9. General Business

- a. Well No. 4 Modification
- b. Appointment of Planning Commissioner

10. Reports:

- a. Administration
 - i. Municipal Continuing Disclosure Initiative Cooperative (MCDC)
 - ii. Council Vacancy Created by Election of Councilmember Crawford as Mayor
- b. Public Works
 - i. Public Works Superintendent Report
- c. Police Department
 - i. 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. Transportation Review Board (TRB)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

11. Discussion by Council

- a. Letter of Support for Metropolitan Council Appointment

12. Adjournment