

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, OCTOBER 13, 2016**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Fund 318 Current and Future Status
- 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  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, OCTOBER 13, 2016**

**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 September 22, 2016 City Council Meeting
  - b. Approve Payment of Claims and Electronic Transfer of Funds
  - c. Approve Recycling Program Grant Agreement with Scott County
  - d. Approve Agreement for Management Services with Scott County CDA and Great Lakes Management Company
  - e. Approve Resolution 16-74 Transfer of Funds
7. **Public Hearings**
8. **General Business**
  - a. Elko Speedway Request to Amend City Ordinance Requiring an Annual Speedway License
  - b. Elko Speedway Request to combine the Speedway and Champions Bar Liquor Licenses into one Liquor License
9. **Reports:**
  - a. Administration
  - 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 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

- a. Follow-up On Social Media Policy

## 11. Adjournment