

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 27, 2016**

**BUSINESS MEETING
7:30 PM**

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

4. Oath of Office

- a. Oath of Office for Police Officer Melissa Wirtz

5. Presentations, Proclamations and Acknowledgements

6. 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.

7. 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 13, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve 2016 Fire and Rescue Services with Cedar Lake Township and New Market Township
- d. Approve Subdivision Identification Sign Amendment
- e. Windrose Park West Conveyance
 - i. Adopt Resolution 16-76 Conveyance of Property
 - ii. Adopt Ordinance No. 142 Rezoning Property
- f. Adopt Resolution 16-77 Economic Development Incentive Grant Application

8. Public Hearings

9. General Business

- a. Amendment to Elko Speedway Liquor License Requirement
 - i. Adopt Ordinance No. 144 - An Ordinance Amending City of Elko New Market City Code Title 4, Chapter 2, Article A Concerning Elko Speedway Liquor Regulations
 - ii. Adopt Ordinance No. 145 - An Ordinance Amending City of Elko New Market Fee Schedule, Ordinance No. 125 - Concerning Elko Speedway Facility Liquor License Fees

- b. Elko Speedway Zoning and Licensing Enforcement Issues

10. Reports:

- a. Administration
 - i. Draft 2017 Legislative Policies – Metro Cities
 - ii. Metropolitan Council Governance Meetings
 - iii. Donation Request Scott County Historical Society
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Capital Improvement Plan
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Commission Minutes
- 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

11. Discussion by Council

12. Closed Meeting

- a. City Administrator Performance Review

13. Adjournment