

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, OCTOBER 8, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2016 Draft Utility Expenditure Budgets
 - b. 2016 Utility Rate Recommendation 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

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, 2015 Special City Council Meeting
- b. Approve Minutes from September 24, 2015 City Council Meeting
- c. Approve Payment of Claims and Electronic Transfer of Funds
- d. Building Permit Fee Deferral Program
 - i. Adopt Ordinance No. 122 Amending City of Elko New Market City Code Title 9 Concerning Deferred Payment of Connection Fees
 - ii. Adopt resolution No. 15-81 Adopting the Elko New Market Utility Connection Fee Deferral Program and Deferred Payment Agreement
 - iii. Adopt Ordinance No. 123 Amending City of Elko New Market City Code Title 11 Concerning Security for Required Landscaping and Erosion Control in Residential Districts
- e. Adopt Ordinance No. 121 Amending 2015 Schedule of Fees
- f. City Administrator Performance Review Summary
- g. Resolution No. 15-82 Ordering Preparation of Report for Woodcrest Sewer Improvements

7. Public Hearings

8. General Business

9. Reports:

- a. Administration
 - i. Presentation on the Gambling and Liquor Permitting and Licensing Process
- b. Public Works
 - i. Monthly Report
- c. Police Department
- 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. 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. Council Representation at the Development Review Team (DRT) Meetings and the Expectations Regarding the City Administrator's Attendance at External Meetings

11. Adjournment