

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, OCTOBER 9, 2014**

**7:00 P.M.**

- 1. Call to Order**
- 2. Presentations**
  - a. Presentation on Transit – Jane Kansier, MVTA
- 3. Reports**
- 4. General Discussion**
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
  - b. Council Discussion from the Business Agenda if time permits
- 6. Adjournment**

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**BUSINESS MEETING  
8:00 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 September 25, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Police Department Change Order #4
- d. Adopt Resolution 14-72 Approving One Day Gambling Permit for St. Nicholas Church
- e. Adopt Resolution 14-73 Approving A Premises Gambling Permit for New Prague Hockey Association to sell Pull-Tabs at Firehouse Grille
- f. Approve City's Comments on Metropolitan Council's Draft Transportation Policy Plan

**7. Public Hearings**

**8. General Business**

- a. I35 Corridor – Orderly Annexation and Environmental Study
  - i. Resolution Of The Town Of New Market And The City Of Elko New Market, Designating An Unincorporated Area As In Need Of Orderly Annexation And Conferring Jurisdiction Over Said Area To The Office Of Administrative Hearings, Pursuant To M.S. §414.0325
  - ii. Memorandum Between the Scott County Community Development Agency and the City of Elko New Market for the Award of an Economic Development Incentive Grant

- iii. Agreement for Professional Services with Bolton-Menk, Inc. for Alternative Urban Areawide Review (AUAR)
- iv. Cost Sharing Agreement Between the City of Elko New Market and Ryan Companies US, Inc.
- v. Memorandum of Agreement Between the City of Elko New Market and Scott County Regarding I35/CSAH 2 Southeast Quadrant Environmental Study
- b. Server and Optic Fiber Projects
- c. Authorization To Hire Part-time Officer and Authorization For City Administrator To Hire Part-time Officers

## **9. Reports:**

- a. Administration
- 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)

## **10. Discussion by Council**

- a. Periodic Review of Consultants
- b. Presentation on Community Values Based Policing Model, Workload Study and Staffing Structure

## **11. Adjournment**