

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, OCTOBER 22, 2015**

**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 October 8, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-83 Approving One Day Gambling Permit for St. Nicholas Church
- d. Approve Phase I of Little Windrose Hockey Rink Lighting

**7. Public Hearings**

**8. General Business**

- a. Elko Market Place PUD Amendment
  - i. Resolution 15-86 Approving An Amendment To The Elko Market Place Planned Unit Development Agreement
- b. Elko Speedway
  - i. Ordinance 124 Amending City of Elko New Market City Code Title 4, Chapter 6, Concerning Speedway
  - ii. Resolution 15-85 Approving 2016 Elko Speedway Annual Speedway License
  - iii. Fireworks/Pyrotechnic Special Effects Permit
- c. Boulder Heights Roadway Options
- d. Skatepark Update
- e. Options for Refuse Collection
- f. Order for Repair of Hazardous Conditions – 448 Main Street
  - i. Resolution 15- 84 Ordering Repair Or Removal Of Hazardous Conditions

## **9. Reports:**

- a. Administration
- b. Public Works
- c. Police Department
  - i. Monthly Chief of Police Report
  - ii. Part-Time Police Officer Position
- d. Fire Department
- e. Engineering
  - i. Section 20 Tile Drainage Issue
- f. Community Development
  - i. Request for Modification of Downtown Parking Restrictions
- g. Parks Department
  - i. Parks Minutes
- 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**

## **11. Adjournment**