

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
NEW MARKET AREA HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, SEPTEMBER 10, 2015**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
  - a. Draft 2016 Budget
- 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**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

**4. Presentations, Proclamations and Acknowledgements**

- i. Recognition of City Staff

**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 August 27, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 15-64 Approving Outdoor Concerts and Events Permit for Bullseye
- d. Approve Proposal/Scope of Services and Engineering Agreement for CSAH 2 Development Infrastructure Study
- e. Approve Preliminary Design Report – I35 Utilities Extensions

**7. Public Hearings**

**8. General Business**

**9. Reports:**

- a. Administration
  - i. Revised Staff Memorandum Format
- b. Public Works
  - i. Monthly Report
- c. Police Department
  - i. Monthly Report
- d. Fire Department
- e. Engineering

- f. Community Development
  - i. Retention of Right-of-Way Agent Services for I35 Utilities Extension
- g. Parks Department
- 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**