

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 11, 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. Draft 2015 Budget Cont'd
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented 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

- a. Recognition of Upgrade in City's Bond Rating to AA+ from Standard and Poor's By Springsted Inc.

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 28, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Amendment to Scott Joint Prosecution Association Joint Powers Agreement
- d. Adopt Resolution 14-57 Relating to \$10,357,038 General Obligation Drinking Water Revenue Note, Series 2014; Authorizing the Issuance and Sale, Fixing the Form and Details Thereof and Providing for the Security Therefor
- e. Approve Summary of City Administrator Performance Review
- f. Approve Change Orders No. 1, 2 and 3 for Police Department Garage Project
- g. Approve Memorandum of Understanding (MOU) Regarding IUOE Local 49 Labor Agreement and Promotion of Public Works Employee

7. Public Hearings

8. General Business

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
 - i. Planning Commission Summary
- 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) & Transportation Planning Team (TPT)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

10. Discussion by Council

11. Adjournment