

**CITY OF ELKO NEW MARKET
CITY COUNCIL AGENDA
ELKO NEW MARKET CITY HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 22, 2016**

**BUSINESS MEETING
7:30 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 8, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
 - i. Adopt Resolution 16-54 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
 - ii. Adopt Resolution 16-55 granting On Sale Non Intoxicating Beer License for New Market Baseball Association
 - iii. Adopt Resolution 16-56 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon
 - iv. Adopt Resolution 16-57 granting Off Sale 3.2 Liquor License for Fish Rock Country Market
 - v. Adopt Resolution 16-58 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
 - vi. Adopt Resolution 16-59 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
 - vii. Adopt Resolution 16-60 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club
 - viii. Adopt Resolution 16-61 granting On Sale and Sunday Liquor License for Boulder Pointe Golf Club
 - ix. Adopt Resolution 16-62 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide

- x. Adopt Resolution 16-63 granting On Sale and Sunday Liquor License for Elko Speedway
- xi. Adopt Resolution 16-64 granting On Sale and Sunday Liquor License for R&F Properties (Champions)
- xii. Adopt Resolution 16-66 granting Off Sale Liquor License for TDF Liquors
- d. Adopt Resolution 16-67 Approving One Day Gambling Permit for St. Nicholas Church
- e. Adopt Resolution 16-68 Diverging Diamond Interchange Design
- f. Approve Assessment Agreements for Improvements Related to Woodcrest Sewer Pilot Project
 - i. Adopt Resolution 16-69 Approving and Adopting Special Assessments for Terrance D. Taschuk and Gina K. Taschuk
 - ii. Adopt Resolution 16-70 Approving and Adopting Special Assessments for Shawn Passmore and Kerry Passmore
- g. Adopt Ordinance No. 141 Amending City of Elko New Market Fee Schedule, Concerning Witness Fees
- h. Approve Major Grading Permit for KJ Walk

7. Public Hearings

8. General Business

- a. Elko Speedway Schedule
 - i. Adopt Resolution 16-73 Approving Lawful Annual Speedway Event Permit
 - ii. Approve Fireworks/Pyrotechnics Permit
- b. Adopt Resolution 16-65 Approving Liquor License for Firehouse Grille
- c. Preliminary 2017 Budget and Levy
 - i. Adopt Resolution 16-71 Approving 2017 Preliminary Budget
 - ii. Adopt Resolution 16-72 Approving 2016 Tax Levy Collectible in 2017

9. Reports:

- a. Administration
 - i. Schedule City Administrator Performance Review
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. Pavement Preservation – Part II
- f. Community Development
- g. Parks Department
 - i. Parks & Recreation Minutes
- h. Other Committee and Board Reports:
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce
 - v. Regional Council of Mayors
 - vi. Civic & Community Events Committee (CCEC)

- vii. 50 By 30 Collective Impact Project
 - 1. Steering Committee
 - 2. Transportation Committee
 - 3. Housing Committee
 - 4. Workforce Committee

10. Discussion by Council

11. Adjournment