

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 24, 2015**

6:30 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
- 5. Closed Meeting**
 - a. City Administrator Performance Review
- 6. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 7. 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 Firefighters

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 10, 2015 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses

- i. Adopt Resolution 15-65 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
- ii. Adopt Resolution 15-66 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club
- iii. Adopt Resolution 15-67 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide
- iv. Adopt Resolution 15-68 granting On Sale Non Intoxicating Beer License for New Market Baseball Association
- v. Adopt Resolution 15-69 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
- vi. Adopt Resolution 15-70 granting Off Sale Liquor License for TDF Liquors
- vii. Adopt Resolution 15-71 granting On Sale and Sunday Liquor Licenses for Firehouse Grille
- viii. Adopt Resolution 15-72 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- ix. Adopt Resolution 15-73 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon

- x. Adopt Resolution 15-74 granting Off Sale 3.2 Liquor License for Fish Rock Country Market
- xi. Adopt Resolution 15-75 granting On Sale and Sunday Liquor License for Elko Speedway
- xii. Adopt Resolution 15-76 granting On Sale and Sunday Liquor License for R&F Properties (Champions)
- xiii. Adopt Resolution 15-80 granting On Sale and Sunday Liquor License for Boulder Pointe Golf Club
- d. Adopt Resolution 15-77 Adopting 5-Year Goals For the City of Elko New Market
- e. Preliminary 2016 Budget and Levy
 - i. Adopt Resolution 15-78 Approving 2016 Preliminary Budget
 - ii. Adopt Resolution 15-79 Approving 2015 Tax Levy Collectible in 2016
- f. Approve of Recycling Agreement with Scott County
- g. Approve Postage Meter Agreement With Northland Business Systems

7. Public Hearings

8. General Business

- a. Woodcrest Sanitary Sewer Improvements

9. Reports:

- a. Administration
 - i. Funding Request from Scott County Historical Society
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Windrose Park West Land Conveyance
 - ii. September Parks & Recreation Commission 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