

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
NEW MARKET AREA HALL
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA 55054
THURSDAY, SEPTEMBER 25, 2014**

7:00 P.M.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion:**
 - a. 2016-2017 Projected Budget
- 5. Reports (Cont'd)**
 - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

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THURSDAY, SEPTEMBER 25, 2014**

**BUSINESS MEETING
8:00 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 11, 2014 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
 - i. Adopt Resolution 14-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
 - ii. Adopt Resolution 14-59 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon
 - iii. Adopt Resolution 14-60 granting Off Sale 3.2 Liquor License for Fish Rock Country Market
 - iv. Adopt Resolution 14-61 granting On Sale and Sunday Liquor License for Elko Speedway
 - v. Adopt Resolution 14-62 granting On Sale and Sunday Liquor License for R&F Properties (Champions)
 - vi. Adopt Resolution 14-63 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club
 - vii. Adopt Resolution 14-64 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide
 - viii. Adopt Resolution 14-65 granting On Sale Non Intoxicating Beer License for New Market Baseball Association

- ix. Adopt Resolution 14-66 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
- x. Adopt Resolution 14-67 granting Off Sale Liquor License for TDF Liquors
- xi. Adopt Resolution 14-68 granting On Sale and Sunday Liquor Licenses for Firehouse Grille
- xii. Adopt Resolution 14-69 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
- d. Approve Change Order No. 2 – 2014 Sewer and Water Improvements
- e. Preliminary 2015 Budget and Levy
 - i. Adopt Resolution 14-70 Approving 2015 Preliminary Budget
 - ii. Adopt Resolution 14-71 Approving 2014 Tax Levy Collectible in 2015
- f. Authorize City Administrator to Negotiate Final Purchase Agreement for 25775 Jackson Street

7. Public Hearings

8. General Business

- a. Outdoor Storage Variance for Public Works Campus

9. Reports:

- a. Administration
 - i. Annual Meeting with Local Liquor Establishments
 - ii. Community Outreach Plan Regarding Water Facilities
 - iii. Response on Metropolitan Council Housing Policy Plan
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- 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. Scott Joint Prosecution Association (SJPA)
 - iv. Transportation & Economic Development Steering Committee (TED)
 - v. Transportation Review Board (TRB)
 - vi. I35 Solutions Alliance
 - vii. Chamber of Commerce
 - viii. Civic & Community Events Committee (CCEC)
 - ix. Northfield Area Ambulance Association (NAAA)

10. Discussion by Council

- a. Council Remote Meeting Access

11. Closed Meeting

- a. Discuss Acquisition of Property Located at 448 Main Street

12. General Business Cont'd

- a. Reclassification of Non-Public Data as Public Data

13. Adjournment