

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, SEPTEMBER 8, 2016**

**6:30 P.M.**

- 1. Call to Order**
- 2. Presentations**
  - a. Presentation on Scott County Hazardous Mitigation Plan
- 3. Reports**
- 4. General Discussion**
  - a. 2017 Draft Budget
- 5. Reports (Cont'd)**
  - a. Reports from the Business Agenda may be presented if time permits
- 6. Adjournment**

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
THURSDAY, SEPTEMBER 8, 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 August 25, 2016 City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Renewal Agreement for Animal Control Services
- d. Approve Volunteer Fire Assistance Grant Agreement with the State of Minnesota
- e. Adopt Resolution 16-53 Approving Scott County Hazardous Mitigation Plan
- f. Approve Major Grading Plan Application for Barsness Site

**7. Public Hearings**

**8. General Business**

**9. Reports:**

- a. Administration
- b. Public Works
  - i. Public Works Superintendent's Monthly Report
- c. Police Department
  - i. Police Chief's Monthly Report
- d. Fire Department
- e. Engineering
  - i. Pavement Preservation – Part I

- f. Community Development
- g. Parks Department
  - i. Parks & Recreation Update
- 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**

- a. Protocol at City Council Meetings

## **11. Adjournment**