

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, APRIL 12, 2018**

**6:30 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. MVTA Presentation on Transit
- 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, APRIL 12, 2018**

**BUSINESS MEETING  
7:30 PM**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

**4. Presentations, Proclamations and Acknowledgements (PP&A)**

**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 March 22, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-13 Approving Outdoor Concerts and Events for Tapestry Church
- d. Adopt Resolution 18-14 Approving Outdoor Concerts and Events for Fire Rescue Days Parade and Other Events
- e. Adopt Resolution 18-15 Approving a Gambling Permit for A Walk Worth Winning – ALS
- f. Adopt Resolution 18-16 Appointing A Community and Civic Events Committee for 2018 Year Terms
- g. Approve Agreement with Vanguard Cleaning Systems for Janitorial Services
- h. Consumer and Commercial Fireworks
  - i. Adopt Ordinance No. 167 Amending Title 4 By Adding Chapter 9 Concerning Fireworks
  - ii. Adopt Ordinance No. 168 Amending Title 6 By Adding Chapter 5A Concerning Fireworks
  - iii. Adopt Ordinance No. 169 Summary of Ordinance No. 167
  - iv. Adopt Ordinance No. 170 Amending Fee Schedule Concerning Fireworks
- i. Adopt Resolution 18-19 Amending the Bylaws of the Elko New Market Firefighters Relief Association
- j. Adopt Ordinance No. 163 Amending Title 11-8-3 of the City Code Concerning Commercial Vehicle Parking

- k. Approve Recycling Program Agreement with Scott County and Authorize the Mayor and City Administrator to Execute the Agreement
- l. Approve Encroachment Agreement between the City and Elko Express Baseball Club

## **7. Public Hearings**

## **8. General Business**

- a. Approve Conducting a Community Survey with Morris Leatherman Firm and Provide Feedback on Content of Survey
- b. Consider the Request for Reduction in Development Fees for Christmas Pines

## **9. Reports**

- a. Administration
- b. Public Works
  - i. Public Works Superintendent Monthly Report
- c. Police Department
  - i. Police Chief Monthly Report
  - ii. Police Officer Hiring Status Update
- d. Fire Department
- e. Engineering
  - i. CSAH 2 Pedestrian Crosswalk at Church Street
- f. Community Development
  - i. Community Development Updates
  - ii. Draft March 27, 2018 Planning Commission Meeting Minutes
- g. Parks Department
  - i. Draft March 20, 2018 Parks Commission Minutes
  - ii. March Parks Commission 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. Downtown Improvement Committee
  - viii. 50 By 30 Collective Impact Project
    - Steering Committee
    - Transportation Committee
    - Housing Committee
    - Workforce Committee

## **10. Discussion by Council**

## **11. Adjournment**