

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, APRIL 26, 2018**

**6:30 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Economic Development Authority
- 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 26, 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)**

- a. State of the District Presentation by New Prague School Superintendent Tim Dittberner
- b. Municipal Clerks Week May 6 – 12, 2018 Proclamation

**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 April 12, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve 2018 Community Picnic Scope and Budget
- d. Approve Application for Firework/Pyrotechnic Special Effects Permit for Elko Speedway
- e. Boulder Pointe 7<sup>th</sup> Addition
  - i. Adopt Ordinance No. 171 Amending Approved Planned Unit Development
  - ii. Adopt Resolution 18-17 Approving Preliminary and Final Plat and Development Contract for Boulder Pointe 7<sup>th</sup> Addition
- f. Adopt Resolution 18-18 Approving Final Plat and Development Contract for Christmas Pines
- g. Adopt Resolution 18-20 Approving One Day Temporary On-Sale Liquor License for Elko Baseball
- h. Authorize Purchase of 2003 Caterpillar Front End Loader
- i. Adopt Resolution 18-21 Transfer of Franchise Agreement from Integra Telecom to New Ulm Telecom

**7. Public Hearings**

## **8. General Business**

## **9. Reports**

- a. Administration
  - i. 1<sup>st</sup> Quarter Financial Reports
  - ii. Authorize City Administrator to Post Planning Commission Vacancy and Appointment of Selection Committee
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
  - i. Parks Commission Draft Meeting 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. Downtown Improvement Committee
  - viii. 50 By 30 Collective Impact Project
    - Steering Committee
    - Transportation Committee
    - Housing Committee
    - Workforce Committee

## **10. Discussion by Council**

- a. City Position on Element of HF 3369
- b. Adopt Resolution of Support for Trunk Highway 77 Northbound Mnpass Lane Addition in Apple Valley and Eagan

## **11. Adjournment**