

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, AUGUST 22, 2019**

6:00 PM

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. 2020 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, AUGUST 22, 2019**

**BUSINESS MEETING
7:00 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 Payment of Claims and Electronic Transfer of Funds
- c. Authorize Architectural Services Agreement Amendment for Police Department Renovation
- d. Authorize Administrative Reductions in Development Securities

7. Public Hearings

8. General Business

- a. Pete's Hill Development
 - i. Adopt Ordinance No. 199 Rezoning Property From UR, Urban Reserve To PUD, Planned Unit Development District In Conjunction With The Pete's Hill Plat
 - ii. Adopt Resolution 19-50 Approving Wetland Permit
 - iii. Adopt Resolution 19-51 Approval Of The Preliminary And Final Plat For Pete's Hill, Approval Of Development Contract And Adopting Special Assessments For Development Costs

9. Reports

- a. Administration
- b. Public Works

- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
- h. Community & Civic Events Committee (CCEC)
- i. 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

10. Discussion by Council

11. Adjournment