

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, AUGUST 23, 2018**

**6:30 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. Draft 2019 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 23, 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. Oath of Office for Planning Commissioner Humphrey

**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 August 9, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-43 Approving Temporary Liquor License for St. Nicholas Church
- d. Adopt Resolution 18-44 Approving One Day Gambling Permit for St. Nicholas Church
- e. Adopt Resolution 18-45 Approving One Day Gambling Permit for Knights of Columbus
- f. Approve Appointment of Planning Commissioner Humphrey

**7. Public Hearings**

**8. General Business**

- a. 2019 Streets Rehabilitation Project
  - i. 2019 Streets Expo
  - ii. Adopt Resolution 18-47 Ordering Preparation of Feasibility Report

**9. Reports**

- a. Administration
  - i. Police Officer Interview Panel Representatives
  - ii. Council Mileage Reimbursement Policy

- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Discussion Regarding Acquisition of 261 Main Street
  - ii. Community Development Updates
- g. Parks Department
  - i. Draft August 7, 2018 Parks Commission 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**

## **11. Adjournment**