

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, DECEMBER 19, 2019**

6:00 PM

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Review of Draft Adelman AUAR
- 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, DECEMBER 19, 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 December 5, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Award Contract To Furnish And Install Four Dedicated Standby Generators To Laketown Electric Corporation
- d. Reappointing Fire Chief and Assistant Fire Chief
 - i. Adopt Resolution 19-95 Reappointing Todd Friedges as Fire Chief
 - ii. Adopt Resolution 19-96 Reappointing Jay Simon as Assistant Fire Chief
- e. Adopt Ordinance No. 207 Adopting Schedule of Fees for 2020
- f. Mixed Municipal Solid Waste and Recyclable Material Collection Licenses
 - i. Adopt Resolution 19-97 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Waste Management
 - ii. Adopt Resolution 19-98 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Buckingham Disposal
 - iii. Adopt Resolution 19-99 Approving Mixed Municipal Solid Waste and Recyclable Material Collection License for Dick's Sanitation Services Inc./Lakeville Sanitation Services
- g. Adopt Ordinance No. 206 Amending PUD #8 for Pete's Hill Development
- h. 2020 Budget
 - i. Adopt Resolution 19-100 Approving 2020 Budget

- ii. Adopt Resolution 19-101 Approving 2019 Tax Levy, Collectable in 2020
- iii. Adopt Resolution 19-102 Approving Use of Debt Service Fund Balances to Cover Under Levied Bonds
- i. Approve Professional Service Agreement with Braun Intertec Corporation for Soil Borings for Police Department Addition
- j. Approve Professional Service Agreement with Baker Tilly for Completion of Position Class and Compensation Study Update

7. Public Hearings

8. General Business

9. Reports

- a. Administration
- b. Public Works
 - i. Monthly Report - November 2019
- c. Police Department
 - i. Monthly Report – November 2019
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of December 10, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
- i. Other Committee and Board Reports
 - i. Scott County Association for Leadership and Efficiency (SCALE)
 - 1. Executive Committee
 - 2. Service Delivery Committee
 - 3. Unified Transit Plan Steering Committee
 - ii. Minnesota Valley Transit Authority (MVTA)
 - iii. I35 Solutions Alliance
 - iv. Chamber of Commerce

10. Discussion by Council

11. Adjournment