

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JANUARY 11, 2018**

6:30 p.m.

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Scale On Scale
- 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, JANUARY 11, 2018**

**BUSINESS MEETING
7:30 PM**

REVISED

Invocation

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Employee Recognition

5. Annual Organizational Matters

- a. Annual Organizational Matters
 - i. Adopt Resolution 18-01 Relating to the Organization of the City of Elko New Market

6. 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.

7. 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 21, 2017 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-02 Approving One Day Temporary Liquor License for St. Nicholas Church
- d. Approve 2017 Pay Equity Report
- e. Accept Gift of a Dexter Industrial Washer from Lakeville Fire Department and Thank You Letter
- f. Adopt Ordinance No. 164 Amending Title 2-1-5(A) of the City Code Concerning Organization of Planning Commission
- g. Reappointment of Commissioners
 - i. Adopt Resolution 18-03 Reappointing Steve Thompson and Brad Smith to the Planning Commission and Reappointing Emily Dornseif to the Parks and Recreation Commission
- h. Approve Agreement for Legal Services Between the City of Elko New Market and Campbell Knutson

- i. Approve Cooperative Agreement Regarding Public Safety Related to 2018 Club Nomadic Event (Superbowl Event)
- j. Authorize Purchase of First Responder Vehicles in 2018
- k. Adopt Resolution 18-04 Approving the Submittal of Portions of the I-35W/I-494 Interchange Improvement Project for Consideration by the State of Minnesota 2017 Corridors of Commerce Program

8. Public Hearings

9. General Business

- a. Adopt Ordinance No. 165 Adopting the Schedule of Fees for 2018

10. Reports

- a. Administration
- b. Public Works
 - i. Monthly Superintendent's Report
- c. Police Department
 - i. Monthly Police Chief Report
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Community Development Updates
- g. Parks Department
 - i. Parks Commission December Minutes
 - ii. 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
 1. Steering Committee
 2. Transportation Committee
 3. Housing Committee
 4. Workforce Committee

11. Discussion by Council

Veterans Memorial

12. AdjournmentSS