

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

7:15 PM OR SOON THEREAFTER FOLLOWING THE EDA MEETING

REVISED

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Review Budget Priorities
- 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, JULY 26, 2018**

BUSINESS MEETING

8:00 PM OR SOON THEREAFTER FOLLOWING THE WORK SESSION

REVISED

Invocation

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

a. Recognition of Service for Councilmember Timmons

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 July 12, 2018 Minutes of the City Council Meeting

b. Approve Payment of Claims and Electronic Transfer of Funds

c. Adopt Ordinance No. 172 Amending Title 11 Chapter 2-2 of the City Code Concerning Commercial Vehicle Definition

d. Accept Donation From N.E.W. Lions

e. Preserve at Elko New Market – Concept Plan Review and Direction on Orderly Annexation Agreement

f. Mediacom Lease Renewal

g. Approve Agreement for Financial Management Services

7. Public Hearings

8. General Business

- a. Adopt Resolution 18-42 Accepting Councilmember Resignation and Declaring Vacancy on City Council
- b. Traffic Operations Change Request Policy

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
 - i. Police Chief Monthly Report
- d. Fire Department
- e. Engineering
 - i. Webster Wetland Restoration Project
- f. Community Development
 - i. Community Development Updates
 - ii. Draft June 26, 2018 Planning Commission Meeting Minutes
 - iii. Final 2017 Population
- g. Parks Department
 - i. Draft July 10, 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