

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, JUNE 14, 2018**

6:30 PM

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. Goals and Visioning
- 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, JUNE 14, 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. Municipal Separate Storm Sewer Systems (MS4) Annual Meeting

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 May 24, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 18-32 Reporting Performance Measurements Results to Office of State Auditor (OSA)
- d. Approve an Agreement for Professional Services with Bolton & Menk Inc. (BMI) for Engineering Services
- e. Adopt Ordinance No. 172 Amending Title 11, Chapter 2-2 of the City Code Concerning Commercial Vehicle Definition
- f. Approve Website Domain Name Agreement with Neustar, Inc.
- g. Approve Agreement for Municipal Advisor Services Between the City of Elko New Market and Springsted
- h. Adopt Resolution 18-33 Appointing Lori Nelson to the Community and Civic Events Committee
- i. The Doublewide
 - i. Adopt Resolution 18-34 Approving Outdoor Concerts and Events
 - ii. Adopt Resolution 18-35 Approving Temporary Expansion of Licensed Premises

7. Public Hearings

8. General Business

- a. Request for Waiver of Expenses Related to Processing of Applications
- b. Approve Purchase Agreement Between City of Elko New Market and Global Properties, LLC
- c. Discuss Barsness Project Collection

9. Reports

- a. Administration
 - i. Discussion Regarding Legal Services Request for Proposals
- b. Public Works
 - i. Public Works Superintendent Monthly Report
- c. Police Department
 - i. Police Chief Monthly Report
- d. Fire Department
- e. Engineering
- f. Community Development
 - i. Draft May 29, 2018 Planning Commission Minutes
 - ii. Community Development Updates May 1, 2018
- g. Parks Department
 - i. 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
 - Steering Committee
 - Transportation Committee
 - Housing Committee
 - Workforce Committee

10. Discussion by Council

11. Adjournment