

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
WEDNESDAY, MAY 22 2019**

4:30 PM

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
 - a. City Vision, Priority Goals, and Identification of Policy Discussion Topics
 - i. Review Meeting Goals and Format
 - ii. Review Community Vision
 - iii. Discuss Issues Impacting Elko New Market, City Operations and Service Delivery
 - iv. Review 5-Year Priority Goals
 - v. Policy Discussion Topics
- 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, MAY 22, 2019**

**BUSINESS MEETING
7:30 PM**

REVISED AGENDA

1. Call to Order

2. Pledge of Allegiance

3. Adopt/Approve Agenda

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

- a. Oath of Office – Officer Steve Hotaling

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 9, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Adopt Resolution 19-23 Approving Outdoor Concerts and Events Permit for Fire Rescue Days Parade and Other Events
- d. Adopt Resolution 19-24 Outdoor Concerts and Events Permit for Windmill Animal Rescue
- e. Outdoor Concert and Event and Expansion of Liquor Premise – The Doublewide
 - i. Adopt Resolution 19-25 Approving Outdoor Concerts and Events for The Doublewide
 - ii. Adopt Resolution 19-26 Approving Temporary Expansion of Licensed Premises for The Doublewide
- f. Adopt Resolution 19-27 Approving Outdoor Concerts and Events for Tapestry Church
- g. Approve Agreement For Municipal Facilities Garbage And Recycling Collection And Disposal Services
- h. Approve Revised Job Description – Public Works Maintenance Worker I
- i. Authorization to Purchase Fire Apparatus
- j. Adopt Resolution 19-29 Relating To Financing Of Certain Proposed Projects To Be Undertaken By The City Of Elko New Market; Establishing Compliance With Reimbursement Bond Regulations Under The Internal Revenue Code

7. Public Hearings

8. General Business

- a. Sewer Trunk Fee Credit Policy
 - i. Resolution 19-22 Adopting A Policy For A Credit To The City Sanitary Sewer Trunk Fee For Eligible Properties
- b. Approve Plans and Specs and Authorizing Ad for Bids - 2019 Streets Rehabilitation
 - i. 19-28 Approving Plans and Specifications and Authorizing Advertisement for Bids
- c. 2020 County Road 2 and 91 Intersection Roundabout Project
 - i. Preliminary Design for CSAH 2 & 91 Roundabout and Direction on Project Add-On Items
 - ii. Proposal for CSAH 2 and CSAH 91 Roundabout, Trails, Downtown Lighting and Continuous Lighting Final Design
- d. Discussion Regarding the Regulation of Mobile Food Units
- e. Woodcrest Sanitary Sewer
 - i. Options for Response to Moore Request for Sewer

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
- g. Parks Department
 - i. Draft Parks & Recreation Commission Minutes of May 14, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
- i. 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

10. Discussion by Council

11. Adjournment