

**CITY OF ELKO NEW MARKET  
CITY COUNCIL WORK SESSION AGENDA  
CITY OF ELKO NEW MARKET  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA  
THURSDAY, OCTOBER 24, 2019**

**6:00 PM**

- 1. Call to Order**
- 2. Presentations**
- 3. Reports**
- 4. General Discussion**
  - a. 2020 Utility Rate Analysis
- 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, OCTOBER 24, 2019**

**BUSINESS MEETING  
7:00 PM**

**REVISED**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

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

- a. Presentation by Lakeville Area Schools Superintendent

**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 October 10, 2019 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approve Resolution 19-76 Authorizing Establishment of 457 Deferred Compensation Plan Administered by ICMA Retirement Corporation including Appendix A and Appendix B, and authorize the City Administrator/Clerk to enter into the Administrative Services Agreement with ICMA Retirement Corporation
- d. Amending Regulations Regarding Snowmobiles and Special Use Vehicles
  - i. Ordinance No. 201 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
  - ii. Summary Ordinance No. 202 Amending Title 7, Chapter 3 Of The Elko New Market City Code Concerning Snowmobiles And Special Use Vehicles
  - iii. Ordinance No. 203 Amending City Of Elko New Market Fee Schedule, Ordinance No. 193, Concerning Special Use Vehicles
- e. Authorize Hire of Part-time Police Officer
- f. Adopt Resolution 19-80 Authorizing the Levy of Special Assessments

- g. 2019 Pavement Rehabilitation Project
  - i. Adopt Resolution 19-81 Declaring Cost to be Assessed and Ordering Preparation of Proposed Assessment for 2019 Pavement Rehabilitation Project
  - ii. Adopt Resolution 19-82 For Hearing on Proposed Assessment for the 2019 Pavement Rehabilitation Project

## **7. Public Hearings**

## **8. General Business**

## **9. Reports**

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
- f. Community Development
  - i. Community Development Updates
- g. Parks Department
  - i. Draft Parks & Recreation Commission Minutes of October 15, 2019 Meeting
- h. Community & Civic Events Committee (CCEC)
  - i. Draft Community & Civic Events Committee Minutes of October 15, 2019 Meeting
- i. Other Committee and Board Reports
  - i. Scott County Association for Leadership and Efficiency (SCALE)
    - Executive Committee
    - Service Delivery Committee
    - 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**