

**CITY OF ELKO NEW MARKET  
CITY COUNCIL AGENDA  
ELKO NEW MARKET CITY HALL  
601 MAIN STREET  
ELKO NEW MARKET, MINNESOTA 55054  
TUESDAY, SEPTEMBER 18, 2018**

**BUSINESS MEETING  
7:30 AM**

**REVISED**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Adopt/Approve Agenda**

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

**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 August 23, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Authorize Hire of Public Works Maintenance Worker I
- d. The Preserve at Elko New Market
  - i. Adopt Resolution 18-48 Establishing an Orderly Annexation Agreement
  - ii. Adopt Resolution 18-49 Approving Predevelopment Agreement

**7. Public Hearings**

**8. General Business**

**9. Reports**

- a. Administration
- b. Public Works
  - i. Superintendent Monthly Report
- c. Police Department
  - i. Police Chief Monthly Report
- d. Fire Department

- e. Engineering
- f. Community Development
  - i. Draft August 28, 2018 Planning Commission Minutes
- 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**