

**CITY OF ELKO NEW MARKET
CITY COUNCIL WORK SESSION AGENDA
CITY OF ELKO NEW MARKET
601 MAIN STREET
ELKO NEW MARKET, MINNESOTA
THURSDAY, SEPTEMBER 27, 2018**

6:30 PM

- 1. Call to Order**
- 2. Presentations**
 - a. Concept Plan for Adelman Properties
- 3. Reports**
- 4. General Discussion**
- 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, SEPTEMBER 27, 2018**

**BUSINESS MEETING
7:30 PM**

Invocation: Father Chad VanHoose, All Saints Catholic Church

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 September 18, 2018 Minutes of the City Council Meeting
- b. Approve Payment of Claims and Electronic Transfer of Funds
- c. Approval of Liquor Licenses
 - i. Adopt Resolution 18-51 granting Off Sale Liquor License for TDF Liquors
 - ii. Adopt Resolution 18-52 granting On Sale, Sunday and Off Sale Liquor Licenses for The Doublewide
 - iii. Adopt Resolution 18-53 granting On Sale and Sunday Liquor License for Boulder Pointe Golf Club
 - iv. Adopt Resolution 18-54 granting On Sale Non-Intoxicating Beer License for Elko Baseball Club
 - v. Adopt Resolution 18-55 granting On Sale, Sunday and Off Sale Liquor Licenses for Leo's Bar
 - vi. Adopt Resolution 18-56 granting On Sale, Sunday and Off Sale Liquor Licenses for The End Zone
 - vii. Adopt Resolution 18-57 granting On Sale Non Intoxicating Beer License for New Market Baseball Association
 - viii. Adopt Resolution 18-58 granting On Sale, Sunday and Off Sale Liquor Licenses for Bullseye Saloon
 - ix. Adopt Resolution 18-59 granting On Sale, Sunday and Off Sale Liquor Licenses for Captain Black's Bar and Grill.
 - x. Adopt Resolution 18-60 granting On Sale and Sunday Liquor License for Elko Holding Company
 - xi. Adopt Resolution 18-61 granting On Sale and Sunday Liquor License for Firehouse Grille
- d. Adopt Resolution 18-62 Approving a One Day Gambling Permit for N.E.W. Ducks Unlimited

- e. Alternate Water Rate Structure for Irrigation of Newly Installed Sod
 - i. Adopt Ordinance No. 174 Amending Title 9, Chapter 1 of the Elko New Market City Code Concerning Water Rates for Irrigation of New Sod
 - ii. Adopt Ordinance No. 175 Amending City of Elko New Market Ordinance No. 165 Concerning the Schedule of Fees
- f. Dakota Acres 1st Addition, Syndicated Properties
 - i. Adopt Ordinance No. 176 Rezoning Property to Planned Unit Development District Zoning
 - ii. Adopt Resolution 18-50 Approving the Preliminary and Final Plat and Development Contract
- g. Accept Concept Development Plan for Adelman Properties
- h. Adopt Resolution 18-63 Vacating for Public Roadway, Drainage and Utility Easement
- i. 2019 Preliminary Budget
 - i. Adopt Resolution 18-64 Approving 2019 Preliminary Budget
 - ii. Adopt Resolution 18-65 Approving 2018 Tax Levy Collectible in 2019
- j. Authorize Hire of Part-time Finance Director

7. Public Hearings

8. General Business

- a. Planning Commissioner Thompson Resignation

9. Reports

- a. Administration
- b. Public Works
- c. Police Department
- d. Fire Department
- e. Engineering
 - i. 2019 Pavement Rehabilitation Feasibility Report Preview
- f. Community Development
- g. Parks Department
 - i. Draft September 11, 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