



City Council

Regular Meeting & Work Session Agenda

Monday, May 20, 2024
6:00 PM or immediately following
the EDA meeting
(whichever is later)
Elk River City Hall

- Regular meeting in Council Chambers
 - Work Session meeting in Upper Town Conference Room immediately following regular meeting
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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CONSIDER AGENDA

4. CONSENT AGENDA

Considered to be routine and noncontroversial and will be approved by one motion. There will be no separate discussion of these items unless there is a request to remove the item from the consent agenda to the regular agenda.

4.1 April 29, 2024, Council Retreat Minutes

4.2 May 6, 2024, City Council Regular Minutes

4.3 Check Register for the period ending May 20, 2024.

4.4 Amend Resolution 23-62, 2024 Compensation Plan for Non-Organized Employees

4.5 Severance Agreement and Waiver of Claims: Perry Milless.

4.6 Resolution 24-25: Allocation of 2023 MN Public Safety Aid

4.7 Pay Estimates as outlined in the staff report.

4.8 Resolution 24-24: Safe Road Zone Grant Acceptance

4.9 Hire Street Maintenance Operator Jeremy Taylor effective June 3, 2024.

5. OPEN FORUM

An opportunity to provide comments and feedback regarding items not on the agenda. Information provided in Open Forum will not be discussed at this meeting; rather, the information will be referred to staff and/or scheduled for discussion at a future meeting.

6. PRESENTATIONS, AWARDS, AND RECOGNITION

6.1 City of Elk River Volunteer of the Month

6.2 Public Safety Recognition

7. PUBLIC HEARINGS

An opportunity for the public to express their opinions and raise questions pertaining to the agenda item. All comments become part of the official public record. For this reason, all comments must be made at the podium so they can be heard

and recorded. Comments may also be provided in writing. There will not be deliberations, discussions, or answers to questions until the hearing is closed. It is important to be courteous and allow each presenter to comment before adding additional testimony.

7.1 Conditional Use Permit: PUD Amendment for Taco Bell Signage

7.2 Variance: Ivan Foxcroft - 20055 Polk Street NW

7.3 Preliminary and Final Plat: Natures Edge Business Center Fifth Addition, Heritage Millwork - PID 75-00929-0020

7.4 Ordinance 24-12 Amendment: PUD for Bradford Park

7.5 Ordinance 24-13 Amendment: PUD for Spectrum Schools

8. GENERAL BUSINESS

Items in which the information is presented by city staff or consultants, then deliberation and action occur. General Business items are not opportunities to receive or provide public input. However, the presiding officer may, at its sole discretion, solicit public feedback.

8.1 iBackCheck Lease Termination Appeal

8.2 Agreement 24-14: Two Brothers Hockey Lease Agreement

8.3 Select Executive Search Firm

8.4 Financial Advisor Services

8.5 Temporary On-Sale Liquor License: Davis-Darrow-Meyer American Legion Post 112

8.6 Temporary On-Sale Liquor License: Sherburne County Fairgrounds

8.7 Temporary On-Sale Liquor License: Elk River Rotary Club

8.8 2024 Goal Setting

8.9 Resolution: Orderly Annexation

9. MOTION TO ADJOURN REGULAR MEETING

10. WORK SESSION – UPPER TOWN CONFERENCE ROOM

Work Sessions are less formal meetings to encourage dialog. Official action or votes are not typically taken. At the conclusion of a discussion, a simple consensus provides staff direction for execution of the item. This portion of the agenda is audio recorded but not video recorded or broadcast. Work Sessions are open to the public; however, visitors who wish to provide input must be invited by the presiding officer, assume a seat at the discussion table and provide their full name and address for the official record.

10.1 Concept Review: Twin Cities Land Development - City Sewer Service

11. MOTION TO ADJOURN

12. INFORMATION

The Elk River Vision

A welcoming community with revolutionary and spirited resourcefulness, exceptional service, and community engagement that encourages and inspires prosperity



12.1 Financial Report - April

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