



City Council

Monday, January 5, 2026

6:30 PM

Elk River City Hall

Regular Meeting & Closed Meeting Agenda

- Regular meeting in Council Chambers
- Closed meeting in Upper Town Conference Room immediately following regular meeting

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 Check Register

4.2 Designate Official Newspaper and Website for Transportation Project Notices for 2026

4.3 Designate Official Depositories and Delegate Authority for Electronic Funds Transfers

4.4 Fire Relief Association Appointments

4.5 Resolution 26-01 Appointing a Data Practices Responsible Authority and Designees

4.6 Plants and Things Playground Shade Structure

4.7 Ordinance 26-01: Regarding Process for Incomplete Licensing Applications

4.8 Resolution 26-03 General transfer from the Multipurpose Facility and Wastewater Funds to the Fleet Replacement Fund

4.9 Vehicle Acquisition and Replacement Policy

4.10 On-Sale 3.2 Liquor License and Wine License: Pickle Paradise LLC

4.11 Agreement 26-01 Meadowwoods Village Sewer Acquisition

4.12 2026 Solid Waste Collection License Renewal

4.13 Approve Subcontractor RFQ Documents

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

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 Resolution 26-02: Easement Vacation, Allen Perkins - 13937 196th Ave NW

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 Appoint Acting Mayor

8.2 Discuss Work Session Items

9. COUNCIL LIAISON UPDATES

9.1 Council Liaison Updates

10. MOTION TO ADJOURN REGULAR MEETING

11. CLOSED MEETING - LELS #589 COLLECTIVE BARGAINING AGREEMENT

11.1 Statement to be read by the Mayor:

"The City Council will be closing the meeting pursuant to MN Statute Section 13D.03, Subdivision 1(b). The Council will discuss the city's labor negotiation strategy related to the city's negotiations with the Collective Bargaining Agreement, LELS 589."

11.2 Motion Calling Closed Meeting

11.3 Hold Closed Meeting

12. MOTION TO ADJOURN

The Elk River Vision

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

