City Council

Regular Meeting, Worksession,
&
Closed Meeting
Agenda

Monday, May 6, 2024
6:30 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
- Closed Meeting in Upper Town Conference Room immediately following the Work Session 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 15, 2024, Minutes

   4.2 Check Register

   4.3 Community Event Center Organization Chart Updates

   4.4 Resolution 24-20: Donation from Zimmerman Fire Relief Association

   4.5 Agreement 24-11 Between Elk River Fire Foundation and Elk River Farmers Market

   4.6 Memorandum of Understanding Agreement 24-12 for Hemp-based THC Payment Processing

   4.7 Agreement 24-13 for Minimum Damage Assessment (MDA) Quotes for Mississippi Road Trail Easements and to Accept Quote

   4.8 Resolution 24-21 Governing Write-in Vote Counting

   4.9 Resolution 24-22: Rolling Hills Sewer Extension Funding Authorization

   4.10 Termination of Employment

   4.11 Post Employment Health Care Savings Plan

   4.12 Separation Agreement and Waiver of Claims

   4.13 Resolution 24-23 to Amend and Restate the City's Flexible Benefits Plan

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 Introduction of New Employees

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 Ordinance 24-11 Amendment: Compost Transfer Facility

7.2 National Pollutant Discharge Elimination System (NPDES) Annual Report

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 Discuss Work Session Items

8.2 Police Chief Recruitment

8.3 iBackCheck Lease Payment Default

9. COUNCIL LIAISON UPDATES

9.1 Council Liaison Updates

10. MOTION TO ADJOURN REGULAR MEETING

11. 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.

11.1 Concept Review: Rueter Walton - Proposed Apartments

11.2 Waco Street Signal Flashing Yellow Conversion

11.3 Minnesota 2023 Public Safety Aid

12. MOTION TO ADJOURN WORK SESSION

13. CLOSED MEETING - NATURE'S EDGE

13.1 Statement to be read by the Mayor:

"The City Council will be holding a closed meeting pursuant to MN Statute Section 13D.05,

Subdivision 3. The City Council will develop/consider offers/counteroffers for the sale of city-owned property PID 75-00929-0020, Outlot B, Nature's Edge Business Center Fourth Addition."

13.2 Motion Calling Closed Meeting

13.3 Hold Closed Meeting

14. MOTION TO ADJOURN CLOSED MEETING