



City Council

Regular Meeting Agenda

Monday, June 3, 2024
6:30 PM
Elk River City Hall

- Meeting in Council Chambers
-

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 May 20, 2024, City Council Regular Minutes

4.2 Check Register

4.3 Executive Recruitment Contract Agreement 24-15

4.4 Hire Police Officer Magnuson

4.5 Hire Police Officer Libor

4.6 Call Special Budget Meetings

4.7 2024-2025 Liquor License Renewals

4.8 Temporary Liquor License: Aegir Brewing Company

4.9 Resolution 24-27: Confirming Status of Lease Agreement with iBackCheck

4.10 Emerald Ash Borer Management Plan

4.11 Ordinance Amendment 24-14: Boards and Commissions and Resolution 24-28 for Summary Publication

4.12 Insurance Agent of Record Agreement 24-16

4.13 Resolution 24-29: Findings of Fact Approving a Variance Request for Ivan Foxcroft, 20055 Polk Street NW

4.14 Purchase: Lion Fire Attack System

4.15 Purchase Class A Burn Trailer

4.16 Separation Agreement and Waiver of Claims

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 Planning Commission Interviews

6.2 Annual Comprehensive Financial Report for Year ended December 31, 2023

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 24-30: Tax Increment Financing District and Plan for Heritage Millwork, Inc. (TIF No. 29)

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 Ordinance Amendment 24-15: Massage Therapist Exemption

8.2 Ordinance Amendment 24-16: Food Trucks

8.3 Liquor License Renewal: The Confluence LLC dba Edge Bar & Boutique

8.4 Resolution 24-31: Sale of Property in Nature's Edge Business Park to PLM Properties, LLC

8.5 Discuss Work Session Items

8.6 Extend Land Use Approvals: Plat, Conditional Use Permit, and Easement Vacation for ERX

9. **COUNCIL LIAISON UPDATES**

9.1 Council Liaison Updates

10. **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

