



City Council

Regular Meeting & Work Session Agenda

Monday, June 17, 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 June 3, 2024, City Council Regular Minutes

4.2 Check Register

4.3 Pay Estimates

4.4 Resolution 24-32 Supporting the Environmental and Natural Resources Trust Fund

4.5 Adopt-a-Storm Drain Program Agreement 24-16

4.6 Interim Police Chief Designation

4.7 2024-2025 Liquor License Renewals

4.8 Duffy Development Letter of Support for Coachman II State Funding Application

4.9 Resolution 24-33: Variance Request for Dodge Avenue and 5th Street Intersection

4.10 Separation Agreement and Waiver of Claims

4.11 Hire Northbound Manager

4.12 Resolution 24-34 Plat: Beaudry Elk River Second Addition, 19132 Elk Lake RD NW - Ken Beaudry

4.13 Select Consultant for the 2024 Downtown Small Area Plan

4.14 Extend Land Use Approvals: Plat and Conditional Use Permit (PUD) - Broadway on 10 Apartment Project

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 Planning Commission Interviews

6.3 Parks and Recreation Commission Interviews

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: Commercial Cannabis Cultivation, 10700 165th Ave NW - Vireo Health

7.2 Conditional Use Permit: Agricultural Animals (two horses) on a Residential Lot, 20373 Vance St. NW - Katie Bedbury

7.3 Conditional Use Permit: Motor Vehicle Specialty Service Station (Retail Tire Service Station), 17994 Zane Street - Les Schwab Tire Center

7.4 Interim Use Permit: Residential Occupation with Outdoor Storage, 10208 209th Ave NW - Jason Bye

7.5 Business Assistance Agreement - Heritage Millwork Project Resolution 24-35

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.

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 FT Center Room Rental and Ice Rates

11. MOTION TO ADJOURN

12. INFORMATION

12.1 Financial Report - May

The Elk River Vision

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



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