



City Council

Regular Meeting, Worksession, & Closed Meeting Agenda

Monday, July 15, 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 July 1, 2024, Closed Meeting Minutes

4.2 July 1, 2024, Regular Meeting Minutes

4.3 Check Register

4.4 Resolution 24-37: Great Northern Regional Trail Legacy Grant

4.5 Proclamation: Volunteer Appreciation Day

4.6 2024 Gravel Mining Licenses

4.7 Resolution 24-38: Findings of Fact Denying IUP Request for a Residential Occupation at 10208 209th Ave NW, Jason Bye

4.8 City of Elk River Towing Agreement 24-18

4.9 Resolution 24-39 authorizing the execution of the Agency Agreement 24-19 with MnDOT for Mega Loop Project.

4.10 Resolution 24-40: IJJA Discretionary Grant Assistance Terms and Conditions

4.11 Hire Concessions Supervisor

4.12 Fire Department Engine 2 Replacement Agreement 24-20

4.13 Resolution 24-41 Amending the Development Agreement and Note for Tax Increment District No. 26 (Shoot Steel)

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 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 Variance: Freestanding Sign Size, 18823 Freeport St. NW - Holiday Gas Station

7.2 Conditional Use Permit: Changeable Copy (Digital) Sign, 18823 Freeport St. NW - Holiday Gas Station

7.3 Zone Change: C-3 (Highway Commercial) to R-3 (Townhome/Multi-Family Residential), 75-00128-3101 - City of Elk River Ordinance 24-17

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 2025 Benefit Level for Elk River Fire Relief Association

8.2 Downtown Plan: Select Council Representative

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 Multipurpose Facility Commission Purpose and Authority

11. MOTION TO ADJOURN

12. CLOSED MEETING - 13690 186TH AVE NW

12.1 Statement to be read by the Mayor:

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

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



Subdivision 3(b) to discuss proposed litigation against the property owner of 13690 186th Ave NW."

12.2 Motion Calling Closed Meeting

12.3 Hold Closed Meeting

13. INFORMATION

13.1 Financial Report - June

13.2 Investment Report - 2nd Quarter 2024

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