



City Council

Regular Meeting & Work Session Agenda

Monday, September 16, 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 September 3, 2024, Meeting Minutes

4.2 Check Register

4.3 Employee Termination

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 Award Recognition: Communications Team

6.3 Proclamation: Constitution Week

6.4 Elk RiverFest and Sips on Main 2024 Recap

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 Simple Plat: Resolution 24-52 - Pullman Place Second Addition, PID 75-00729-0010 - DigniSuites ER

7.2 Conditional Use Permit: Senior Housing/Memory Care Facility, PID 75-00729-0010 - DigniSuites

- 7.3 Conditional Use Permit: Religious Institution, 21695 Elk Lake Rd NW - River of Life Church
- 7.4 Conditional Use Permit and Platted Exemption Resolution 24-53: Vehicle Sales and Service, 17094 Vance St NW - Cornerstone KIA
- 7.5 Resolution 24-54 for Land Use Amendment, Ordinance 24-20 for Zone Change, and Preliminary Plat: Meadowsweet Bend Residential Subdivision - Twin Cities Land Development
- 7.6 Conditional Use Permit: Government Facility (Electrical Substation), PID 75-00915-0105 - Elk River Municipal Utilities

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 Set Budget Meeting Date and Adopt Resolution 24-55 Preliminary 2025 Tax Levy
- 8.2 EDA Resolution 24-56 and HRA Resolution 24-57 - 2025 Budget and Tax Levy

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 Commercial Tobacco Use
- 10.2 Elk RiverFest 2025
- 10.3 FT Center User Group Rentals Policy and Procedures.
- 10.4 FT Center Leased Space Rental Rate

11. MOTION TO ADJOURN

12. INFORMATION

- 12.1 August Financial Reports

The Elk River Vision

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

