



City Council

Monday, October 7, 2024

6:30 PM

Elk River City Hall

Regular Meeting & Work Session Agenda

- 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 16, 2024, Regular Meeting Minutes

4.2 September 30, 2024, Special Meeting Minutes

4.3 Check Register

4.4 Agreement 24-26: CNH Architects for Professional Design Services and Construction Support for Fire Station 1 Replacement Project

4.5 Temporary Liquor License: Aegir Brewing Company

4.6 Resolution 24-58 Authorizing Execution of a Grant Agreement for the Toward Zero Death Program

4.7 2025 Flexible Benefits Plan

4.8 Hire Street Maintenance Operator

4.9 Hire Community Service Officer 2/Evidence Technician

4.10 Resolution 24-59: Convey City Property to Elk River Municipal Utilities for an Electrical Substation

4.11 Accept Bids for Property Clean-up and Demolition at 19176 Kent Street

4.12 Resolution 24-60 Authorizing OLID Assessment

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 Introduce Community Event Center Manager - Katie Harstad

6.2 Safe Streets for All Presentation

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.

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 Call Special Meeting of the Canvassing Board

8.2 Discuss Work Session Items

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 Discuss TH10 Access Options

11.2 Temporary Donation Bins

11.3 Energy City Commission

11.4 Environmental Services

12. 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

