



# City Council

## Regular Meeting, Worksession, & Closed Meeting Agenda

Monday, October 21, 2024  
6:00 PM or immediately following  
the EDA meeting  
(whichever is later)  
Elk River City Hall

- Regular meeting in Council Chambers
  - Work Session and Closed 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 October 7, 2024, Minutes

#### 4.2 Check Register

#### 4.3 Pay Estimates

#### 4.4 Hire Paid On-Call Firefighters

#### 4.5 Hire Police Chief: David Kuhnly

#### 4.6 Hire Street Maintenance Operator: Jerrod Lobdell

#### 4.7 Update Job Descriptions

#### 4.8 Update Finance Policy

#### 4.9 FT Center MOU with ISD 728

#### 4.10 Resolution 24-61 Acknowledging Contributions and Utilizing Items for Liquor Marketing Promotions

#### 4.11 Severance Agreement and Waiver of Claims: Sevcik

#### 4.12 Severance Agreement and Waiver of Claims: Fischer

#### 4.13 Resolution 24-62: Platted Exemption Meadowsweet Hills

#### 4.14 Resolution 24-63: Final Plat Bradford Park Second Addition

### 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

## 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.

## 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 MNDOT Highway 10 Access Discussion

### 10.2 Northbound Liquor Store Clerk Position

### 10.3 Council Chambers Security Measures

## 11. CLOSED MEETING - LELS 271

### 11.1 Statement to be read by the Mayor:

"The City Council will be closing the meeting pursuant to MN Statute Section 13D.03, Subdivision 1(b). The Council will discuss the city's labor negotiation strategy related to the city's negotiations with the Police Sergeants Union, LELS 271."

### 11.2 Motion Calling Closed Meeting

### 11.3 Hold Closed Meeting

## 12. MOTION TO ADJOURN

## 13. INFORMATION

### 13.1 September Financial Report

### The Elk River Vision

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



## 13.2 Investment Report - 3rd Quarter

### **The Elk River Vision**

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

