City Council

Regular Meeting
&
Closed Meetings
Agenda

Monday, December 2, 2024
6:30 PM
Elk River City Hall

- Regular meeting in Council Chambers
- Closed meetings 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 November 18, 2024, Council Minutes

   4.2 Check Register

   4.3 LEAST Services/Counseling LLC Agreement Renewal

   4.4 Terminate Police Officer

   4.5 2025-2029 Capital Improvement Plan

   4.6 Fire contract with Life Safety Inspection Vault (LIV)

   4.7 FT Center Lease for Lawful Gambling Activity

   4.8 2024 Local Option Sales Tax Agreement 24-30

   4.9 Development Agreement Update: Bradford Park

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

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 2025 Budget and Tax Levy Resolution 24-73

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 Mayoral Appointments for Advisory Boards

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 FT Center - Electrical Improvements in the Field House

12. CLOSED MEETING - IUOE LOCAL 49 UNION

12.1 Statement to be read by the Mayor:

"The City Council will be closing the meeting pursuant to MN Statute 13D.03, Subdivision 1 to discuss the city's labor negotiation strategy related to the city's negotiations with the IUOE Local 49 Union."

12.2 Motion Calling Closed Meeting

12.3 Hold Closed Meeting

13. CLOSED MEETING - PID #75-00566-0110 AND #75-00566-0220

13.1 Statement to be read by the Mayor:

"The City Council will be closing the meeting pursuant to MN Statute Section 13D.05, Subdivision 3(c)(1) to consider offers relating to the possible purchase and/or sale of PID #75-00566-0110 and #75-00566-0220."

13.2 Motion Calling Closed Meeting

13.3 Hold Closed Meeting

14. 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

POWERED BY NATURE