



City Council

Regular Meeting & Work Session Agenda

Monday, December 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 December 2, 2024, Council Minutes

4.2 Check Register

4.3 Resolution 24-74 and Agreements 24-32 and 24-33 Subordination of Restrictive Covenants for Dove Tree Apartments

4.4 Ordinance 24-25 Repealing Division 8 to Dissolve the Energy City Commission

4.5 Resolution 24-75 Accept Donations from Woodland Trails Patrons

4.6 Resolution 24-76 Accept Donation from Zimmerman Fire Relief Association

4.7 Resolution 24-77 Approving an Amendment to the Minnesota Municipal Power Association Agency

4.8 City Council Committee Assignments and Terms

4.9 Housing and Redevelopment Authority Appointment

4.10 Agreement 24-34: Flock Safety Group for License Plate Recognition Technology

4.11 Amendment No. 1 to Agreement 23-27 for Plants and Things Naming Rights

4.12 Agreement 24-35 Lion John Weicht Park Lease with Elk River Youth Hockey Association

4.13 Agreement 24-36 with Social Indoor Advertising for the Community Center

4.14 Proclamation: Jeff Prehatney Day

4.15 Proclamation: Mike Suchy Day

4.16 Resolution 24-78 Updated Final Plat of Bradford Park Second Addition

4.17 Resolution 24-79: 2025 Compensation Plan for Non-Organized Employees

4.18 Master Labor Agreement 24-37 with Law Enforcement Labor Services Local 271

4.19 Pay Estimates

4.20 Agreement 24-38 with Axon

4.21 Meadowwoods Village Sewer Connection (Agreement 24-39)

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 Proclaim December 16, 2024, as Elk River High School Football "Team 133" Day

6.3 Recognition of Councilmember Matt Westgaard

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 Northstar Truck & RV Parking - Zone Change & Conditional Use Permit

7.2 Ordinance 24-26 : Adopt 2025 Master Fee Schedule
Resolution 24-80 Summary Publication of Ordinance 24-26

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 FT Center 2025 Budget

8.2 2025 Meeting Calendar: City Council and Advisory Boards

8.3 Resolution 24-81 Voter Referendum Required for Utility Disposition

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

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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 Discuss No Parking Designation on Local Streets

11. MOTION TO ADJOURN

12. INFORMATION

12.1 Financial reports - October

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