



City Council

Regular Meeting & Work Session Agenda

Tuesday, January 21, 2025
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
 - Closed meeting in Upper Town Conference Room immediately following work session 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 January 6, 2025, Minutes

4.2 Check Register

4.3 Pay Estimates

4.4 Consumption and Display Permit - Aegir Brewing Company

4.5 Resolution 25-03: Premises Permit for Elk River Youth Hockey Association at the FT Center

4.6 Resolution 25-04: Premises Permit for Elk River-Rogers VFW Post 5518

4.7 Resolution 25-05 Hazardous Property Order for 19116 Troy St NW

4.8 Amendment #1 to Agreement 23-03: Broadband Grant Project #2 Extension

4.9 2025 Solid Waste Hauler License Applications

4.10 Hire Public Works Supervisor

4.11 Hire Environmental Services and Projects Specialist

4.12 Pay Equity Compliance Report

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.

7.1 Preliminary Plat and Resolution 25-06 for Final Plat: Norrgard Wooded Acres, PID 75-00937-0110, Chaz Norrgard

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 Information Security Subcommittee Appointment

9. MOTION TO ADJOURN REGULAR MEETING

10. WORK SESSION

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 Cannabis Business Plan

11. MOTION TO ADJOURN WORK SESSION

12. CLOSED MEETING - PID 75-00131-2100

12.1 Statement to be read by the Mayor:

"The City Council will be holding a closed meeting pursuant to MN Statute Section 13D.05, Subdivision 3 to discuss offers/counteroffers for real property (PID 75-00131-2100)."

12.2 Motion Calling Closed Meeting

12.3 Hold Closed Meeting

12.4 Motion to Adjourn Closed Meeting

13. INFORMATION

The Elk River Vision

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

