



City Council

Regular Meeting & Work Session Agenda

Tuesday, February 18, 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
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1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE

2.1 Acknowledge Elk River Cub Scout Pack 111

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 February 3, 2025, Minutes

4.2 Check Register

4.3 Liquor Operations Division reorganized as Retail Operations Division.

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 Prosecutor and County Attorney Annual Legal Update

6.2 City of Elk River Volunteer of the Month

6.3 Retirement Recognition: James Barnes

6.4 Advisory Board Candidate Interviews

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 Zone Change: General Industrial (I-3) to Planned Unit Development (PUD), PID 75-00013-4405, Northstar Trucking & RV Parking LLC

- 7.2 Conditional Use Permit: Bus, Motor Vehicle, and Implement Storage, Maintenance and Repair (Amendment), PID 75-00013-4405 - Northstar Trucking & RV Parking LLC
- 7.3 Conditional Use Permit: Outdoor Storage (Amendment), 12777 Meadowvale Road NW, Elk River WinLectric
- 7.4 Conditional Use Permit: Recycling Processing Center (Amendment), 16501 Highway 10, B&E Recycling Station
- 7.5 Land Use Amendment, Zone Change, and Ordinance Amendment: Specht Family Farm Residential Development (PUD), 16330 US Highway 10, Capstone Homes

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 Ace 360 Acceleration

8.2 Advisory Board Appointments

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.

11. MOTION TO ADJOURN

12. INFORMATION

12.1 January Financial Statements

The Elk River Vision

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

