



City Council

Regular Meeting & Work Session Agenda

Monday, March 18, 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 by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember, staff member, or citizen so requests, in which case the item will be removed from the consent agenda and considered under the regular agenda.

4.1 Minutes

4.2 Check Register

4.3 Annual Approval Electing Not to Waive the Statutory Tort Limits for Liability Insurance

4.4 Pay Estimates

4.5 Lease Agreement: GLG Elk River, LLC - Spikes

4.6 2024 Equipment Replacement Fund Purchase - Cat Compact Track Loader

5. OPEN FORUM

An opportunity for residents and guests to provide comments and feedback to the City Council regarding items not on the agenda. Information provided in Open Forum will not be discussed by the City Council; 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. The city council will only receive information during the Public Hearing and will not deliberate, discuss or answer questions until the hearing is closed. It is important to be courteous and allow each presenter to comment before adding additional testimony.

7.1 Simple Plat Of Thompson Third Addition

- 7.2 Conditional Use Permit: Amend CUP 19-14 to Allow an Additional Structure for Office Space, Auto-Body Works, Inc., 21475 Highway 169
- 7.3 Conditional Use Permit: Cargill, Agricultural Research Facility (Dairy Barn) - 10700 165th Ave NW
- 7.4 Conditional Use Permit: Allow Development of Commercial Cannabis Cultivation Facility at 10700 165th Avenue
- 7.5 Ordinance Amendment: Commercial Signage Along Highway 169

8. GENERAL BUSINESS

General action items in which the City Council receives information from city staff or consultants and after deliberation acts on the item under consideration. General Business items are not opportunities to receive or provide public input. However, the City Council may, at its sole discretion, solicit public feedback.

- 8.1 Resolution: Hazardous Property Order
- 8.2 Trott Brook Farms Park Playground

9. MOTION TO ADJOURN REGULAR MEETING

10. WORK SESSION – UPPER TOWN CONFERENCE ROOM

Work Sessions are less formal meetings of the City Council to encourage dialog between themselves, staff, consultants and invited members of the public. The Council does not typically take official action on items under discussion. At the conclusion of a discussion, a simple Council 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 Mayor, assume a seat at the discussion table and provide their full name and address for the official record.

- 10.1 225th Avenue and Highway 169 Intersection Concerns
- 10.2 Yale Street and Yale Court Accessibility
- 10.3 Proposed Missing Middle Housing Legislation
- 10.4 Parks and Recreation Commission Ordinance and Conflict of Interest in Multipurpose Facility Advisory Commission Ordinance
- 10.5 Ordinance: Park Trail Closure
- 10.6 Council/Staff Annual Retreat Discussion Topics

11. MOTION TO ADJOURN

12. INFORMATION

- 12.1 February Financial Reports

The Elk River Vision

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

