



City Council

Monday, April 7, 2025

6:30 PM

Elk River City Hall

Regular Meeting, Joint Meeting with Multipurpose Facility Advisory Commission, Worksession, & Closed Meeting Agenda

- 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 March 17, 2025, Minutes

4.2 Check Register

4.3 Severance Agreement and Release

4.4 Collective Bargaining Agreement 25-03 - International Union of Operating Engineers (I.U.O.E.) Local #49

4.5 Consumption and Display License: Pinewood Golf Club

4.6 Temporary Liquor License: Aegir Brewing Company

4.7 Annual Election Not to Waive the Statutory Tort Limits for Liability Insurance

4.8 Overlook Chef Job Description

4.9 Accept Bids and Award Contract for 2025 Street Improvement Project

4.10 Agreement 25-04: Sale of an Animal and Waiver of Liability Agreement

4.11 John Deere Gator XUV 845R w/Attachemnts

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 April 8, 2025, as Elk River High School Culinary Arts Championship Team Day

6.3 Resolution 25-12 Acknowledge Contribution: The Bank of Elk River

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 Specht Farm (Oakwater Ridge) Residential Development: Land Use Amendment Resolution 25-13, Zoning Amendment Ordinance 25-04, and Ordinance Amendment 25-05 Establishing a PUD for the Oakwater Ridge Development

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 Discuss Work Session Items

8.2 LSE Architects Letter of Engagement - Northbound and Cannabound

8.3 Update Contract Amount for the 2024 Downtown Small Area Plan

8.4 ERX CUP Revocation

9. COUNCIL LIAISON UPDATES

9.1 Council Liaison Updates

10. MOTION TO ADJOURN REGULAR MEETING

11. 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.

11.1 Discuss Mississippi Road Trail Status

11.2 Joint Meeting with Multipurpose Facility Commission

11.2 Multi-Purpose Facility Advisory Commission Powers and Duties

11.2 FT Center Financial Report

11.2 FT Center 2026 Ice, Turf, and Room Rental Rates

12. 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



13. CLOSED MEETING - PID #75-00455-0310

13.1 Statement to be read by the Mayor:

"The City Council will be holding a closed meeting per MN Statute 13D.05, subd. 3(c)(5) to develop or consider offers relating to the possible sale or purchase of real property at:

18116 Naples St NW - PID 75-00455-0310

13.2 Motion Calling Closed Meeting

13.3 Hold Closed Meeting

13.4 Motion to Adjourn Closed Meeting

14 Information

14.1 February Financial Reports

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