



City Council

Regular Meeting, Work Session & Closed Meeting Agenda

Monday, April 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 and Closed meeting in Upper Town Conference Room immediately following regular meeting

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 April 7, 2025, Minutes

4.2 Check Register

4.3 Resolution 25-14: Purchase Agreement 25-05 for Parcel 75-00131-2100

4.4 2025 Ford F-550 Street Division Chipper and Patch Tow Vehicle Replacement

4.5 2025 Mack Plow Truck Replacement

4.6 Resolution 25-15: Summary Publication of Ordinance 25-02

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 Heritage Preservation Commission Annual Update

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 Resolution 25-16: Plat of Elk Hills Second Addition, 841 Line Ave, All Day Companies

7.2 Resolution 25-17: Plat of Ridgewood Hills Second Addition, 10038 215th Ave, Greg Petersen

7.3 Resolution 25-18 Easement Vacation and Resolution 25-19 Plat: Carlson Meadow, PID 75-00784-0120, City of Elk River

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 Corridors of Commerce Readiness Advancement Solicitation

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 Multipurpose Facility Advisory Commission Ordinance Amendments

10.2 Concord Street Lake Access

10.3 Elk River High School Little Theater Status

10.4 Sister City International Program

10.5 Mississippi Road Trail Easement

11. MOTION TO ADJOURN

12. CLOSED MEETING - CITY OF ELK RIVER V. JOSEPH JOHN, CASE NO. 71-CV-24-1083

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(b) for a confidential attorney-client privileged discussion related to strategy in the matter of City of Elk River v. Joseph John, Case No. 71-CV-24-1083."

12.2 Motion Calling Closed Meeting

12.3 Hold Closed Meeting

12.4 Motion to Adjourn Closed Meeting

13. INFORMATION

13.1 March Financial Reports

13.2 Investment Report - 1st quarter

The Elk River Vision

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

