



City Council

Regular Meeting & Work Session Agenda

Monday, June 16, 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

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 June 2, 2025, Minutes

4.2 Check Register

4.3 Resolution 25-27: Authorizing Execution of Quit Claim Deed to Clear Title for Irene D. Ohland

4.4 Change Order #1: 2025 Street Improvements

4.5 Resolution 25-28: Meadowwoods Sewer Connection and Contract Award

4.6 Agreement 25-13: Sanitary Sewer and Storm Water Revenue Adequacy Analysis

4.7 License Renewals: Mineral Excavation

4.8 2025-2026 Liquor License Renewals

4.9 Temporary Liquor License: Elk River Rotary Club

4.10 Temporary Liquor Licenses: Aegir Brewing Company

4.11 Resolution 25-26: Premises Permit for Elk River Youth Hockey Association at Applebee's

4.12 Agreement 25-12: Establish Ice Rates with ISD #728

4.13 Resolution 25-29: Accepting Donation to the Community Center.

4.14 Community Event Center: 2026 Facility Rates

4.15 Community Event Center: Policies and Procedures

4.16 Agreement 25-13: Community Event Center: Monument Sign

4.17 Hire Cannabis Store Manager

4.18 Hire IT Network Specialist

4.19 Hire Overlook Chef

4.20 Separation Agreement and Waiver of Claims

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 Fire Department Oath of Office

6.3 Fire Department Citizen Award

6.4 Annual Comprehensive Financial Report for Year ended December 31, 2024

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 Interim Use Permit: Residential Occupation, MJ and Carl Johnson, 19289 Upland Street NW

7.2 Conditional Use Permit: Commercial Recreational Facility, Pickle Paradise, 550 Freeport Ave. NW

7.3 Conditional Use Permit Revocation: Carnova, 17242 Ulysses St NW

7.4 Preliminary Plat, Resolution 25-30 for Final Plat, and Ordinance Amendment 25-10: Supporting The Villas at Fillmore Third Addition

7.5 Ordinance Amendment 25-11: PUD Amendment for Tall Pines Second Addition

7.6 Resolution 25-31: Alteration and Relocation of Legal Nonconforming Signs (Billboards).

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 Resolution 25-32: Final Plat of Meadowsweet Bend

8.2 Resolution 25-33: Establish Cannabis Enterprise Fund

9. MOTION TO ADJOURN REGULAR MEETING

The Elk River Vision

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



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 Trunk Hwy 10 Access Improvements at 165th Avenue

10.2 2026 Budget Planning

11. MOTION TO ADJOURN

12. INFORMATION

12.1 Financial Report - May

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