

# CITY OF ELK RIVER

## REGULAR MEETING OF THE CITY COUNCIL

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### AGENDA

Monday, August 17, 2009  
6:30 p.m.  
Elk River City Hall

ITEM NUMBER	ACTION TAKEN
1. CALL MEETING TO ORDER	
2. CONSIDER COUNCIL AGENDA	
3. CONSENT AGENDA*	
3.1. August 10, 2009 Council Minutes	
3.2. Check Register	
3.3. Pay Estimates	
3.4. Consider Liquor Licenses for Fire Department Dance	
3.5. Adjustment to Use Policies at Lions Park Center, Trott Brook Barn and Library Community Room	
4. OPEN MIKE	
PLANNING COMMISSION REPRESENTATIVE SCHEDULED TO ATTEND MEETING	Kevin Scott
5. COMMUNITY DEVELOPMENT	
5.1. Request by Elk River Community Agency for Administrative Subdivision by Simple Plat (Baldwin Family Farm Addition), Case No. P 09-03 – <b>Public Hearing continued (tabled from July 20 meeting)</b>	
5.2. Request by Elk River Landfill, Inc. for Land Use Amendment to Change the Land Use of Certain Property from Mining to Landfill, <b>Public Hearing Continued from July 6 – Case No. LU 09-01</b>	
5.3. Request by Elk River Landfill, Inc. for Rezoning to Change the Zoning from A1 (Agricultural Conservation) to SVWF (Solid Waste Facility, <b>Public Hearing Continued from July 6 – Case No. ZC 09-01</b> )	



## REQUEST FOR ACTION

<b>To</b> City Council		<b>Item Number</b> 3.5.
<b>Agenda Section</b> Consent Agenda	<b>Meeting Date</b> August 17, 2009	<b>Prepared by</b> Bill Maertz, Parks and Recreation Director
<b>Item Description</b> Adjustment to Use Policies at Lions Park Center, Trott Brook Barn and Library Community Room		<b>Reviewed by</b> Peter Beck, City Attorney
		<b>Reviewed by</b> Lori Johnson, City Administrator

**Action Requested**

Adjustment to facility use policies at Lions Park Center, Trott Brook Barn and Elk River Library community room.

**Background/Discussion**

Since these facilities have opened, the need has arisen to review and update the rental and usage policies that were originally developed. The Elk River Lions Club use of Lions Park Center is covered by a separate policy.

**Other Information to Consider**

The City Attorney has reviewed these policies and recommended the following changes:

**Staff Recommendation**

**Lions Park Center and Trott Brook Barn Policy Changes**

- The following policy language be removed:  
*The usage may not be for prayer or other worship services.*
  
- The following policy language be added:  
*Elk River 501(c)3 groups will be allowed up to three usages per month under the 501(c)3 guidelines. If an Elk River 501(c)3 group requires more than three usages in a month, the group will be charged the Elk River Resident rental rate for the additional rentals.*

**Elk River Library Community Room Policy Change**

- Paragraph two be changed to read:  
*The meeting room is available, free of charge, for use by Elk River community members or groups for non-commercial meetings, which are open to the public.*
- Paragraph seven delete:  
*The usage may not be for prayer or other worship purposes.*

<b>Action</b>	Motion by _____	Second by _____	Vote _____
<b>Follow Up</b> _____			