



NOTICE OF MEETING

City Council Meeting

Tuesday, January 16, 2024 7:00 P.M.

City of Lake Elmo | 3880 Laverne Avenue North

AGENDA

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

1. January 2, 2024

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Planning Commission Reappointments
4. Accept Improvements and Approve Security Reductions for the Northport 3rd Addition
5. Approve Upper 33rd St Townhome Conditional Use Permit Extension; *Resolution 2024-010*
6. Approve Final Plat Extension Prairie Skies; *Resolution 2024-011*
7. Approve Final Plat Extension Northstar 1st Addition; *Resolution 2024-012*
8. Approve Pay Request No. 5 (FINAL) for 2023 Trail Improvements
9. Approve Tractor Purchase
10. Approve Bulk Water Meter Purchase
11. Approve Purchase of Public Works Backup Generator
12. Approve Purchase of Fire Department Brush 2 Replacement Truck
13. Approve Purchase of Permitting Software
14. Approve Outdoor Warning Siren JPA Update
15. Approve Job Description for City Administrator

G. Regular Agenda

16. MYP Agriculture Zoning Text Amendment; *Ordinance 2024-02; Resolution 2024-014*
17. Carmelite Nun Conditional Use Permit; *Resolution 2024-013*
18. Search Firm for City Administrator

H. Council Reports

I. Staff Reports

- 4th Quarter 2023 Dashboards

J. Closed Session

The City Council will hold a closed meeting pursuant to Minnesota Statutes, Section 13D.05, Subdivision 3(b) to discuss matters protected by the attorney-client privilege relating to the pending contested case hearing before the Office of Administrative Hearings entitled "In the Matter of Amendments to Various Water Appropriation Permits."

K. Adjourn