



NOTICE OF MEETING

City Council Meeting

Tuesday, February 20, 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 9, 2024 Special Meeting; January 9, 2024 Workshop

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Plans and Specifications, Order the Improvements, and Order Advertisement for Bids for the Stillwater Boulevard (CSAH14) Trunk Watermain Improvements - *Resolution 2024-021*
4. Approve Pay Request No. 6 for the 2023 Street Improvements
5. Approve RFP for Farming Lease
6. Approve Zoning Text Amendment to 105.12.260 & 105.08.100 - *Ordinance 2024-05; Resolution 2024-022*
7. Approve 1st Amendment to the Ebertz Addition Development Agreement - *Resolution 2024-023*

G. Regular Agenda

8. At Home Apartments Preliminary Plat and PUD - *Resolution 2024-024*
9. Approve Water System Study Findings, Recommendations and Next Steps

H. Council Reports

I. Staff Reports

J. Adjourn