



## NOTICE OF MEETING

### City Council Meeting

Tuesday, April 2, 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. March 19, 2024

#### **D. Public Comments/Inquiries**

#### **E. Presentations**

#### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Adopt Arbor Day Proclamation
4. Approve AMI Antenna Installation
5. Approve Sunfish Lake Park Stargazing Event
6. Approve Tablyn Park Parking Lot Expansion
7. Approve Revision to Sally Manzara Nature Center Agreement – *Resolution 2024-037*
8. Accept Improvements and Approve Pay Request No. 12 (FINAL) for the Parkview-Cardinal Neighborhood Street and Utility Improvements
9. Approve Pay Request No. 7 for Old Village Phase 7 Street and Utility Improvements
10. Approve 2024 Recycling Grant Agreement with Washington County
11. Approve Change to .gov Website Domain

#### **G. Regular Agenda**

12. Accept Bids and Award Contract for CSAH 14 Trunk Watermain Improvements – *Resolution 2024-040*
13. Royal Golf 6<sup>th</sup> Addition Final Plat; *Resolution 2024-038*
14. Peanut Poppy Ranch Minor Subdivision and Easement Vacation; *Resolution 2024-039*
15. Pebble Park Playground Replacement
16. Resolution Supporting Retention of City Zoning Authority – *Resolution 2024-041*
17. City Administrator Search

#### **H. Council Reports**

#### **I. Staff Reports**

#### **J. Adjourn**