



NOTICE OF MEETING

City Council Meeting

Tuesday, June 18, 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. May 21, 2024; June 11, 2024

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve DPS Lake Elmo 3rd Addition Final Plat Extension - *Resolution 2024-073*
4. Approve MnDOT Limited Use Permit for Hudson Boulevard Trail – *Resolution 2024-079*
5. Accept Bids and Award Contract for the 2024 Seal Coat Project – *Resolution 2024-075*
6. Approve Pay Request No. 1 for 2024 Street and Utility Project
7. Approve Pay Request No. 8 for the Tapestry Sanitary Sewer Extension
8. Accept Second Donation to the Fire Department from Don Raleigh Memorial Fund – *Resolution 2024-076*
9. Accept CenterPoint Energy Community Safety Grant – *Resolution 2024-077*
10. Approve City Hall Room Use Policy
11. Approve 2024 Summer Newsletter

G. Regular Agenda

12. Public Improvement Hearing: Order the Improvements, Accept Bids and Award Contract for the Hudson Boulevard Segment A Improvements – *Resolution 2024-078*
13. Audit Presentation

H. Council Reports

I. Staff Reports

J. Adjourn