



NOTICE OF MEETING

City Council Meeting

Tuesday July 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. June 18, 2024

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve SEH Construction Engineering Task Order for Village Parkway UPRR Crossing Improvements
4. Approve Pay Request No. 16 and 17 for Water Tower No. 3
5. Approve Pay Request No. 1 for Stillwater Boulevard Trunk Watermain Improvements
6. Approve Easton Village 6th and 7th Addition Development Agreement Amendment; *Resolution 2024-080*
7. Approve Parks Master Plan
8. Approve Planning Assistant Hire
9. Approve Lake Elmo Airport Advisory Commission Appointment
10. Approve Peanut Poppy's Ranch Reaffirmation; *Resolution 2024-081*
11. Approve Construction of Sand Volleyball Courts

G. Regular Agenda

12. Public Hearing - 8286 Hidden Bay Ct Variance; *Resolution 2024-074*

H. Council Reports

I. Staff Reports

J. Adjourn