



NOTICE OF MEETING

City Council Meeting

Tuesday, October 15, 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. October 1, 2024, October 8, 2024

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve 2025 Medical Insurance Renewals – *Resolution 2024-109*
4. Approve Pay Request No. 1 for Hudson Blvd. Segment A Improvements
5. Approve Pay Request No. 5 for the 2024 Street and Utility Improvements
6. Approve Pay Request No. 4 for Stillwater Blvd. Trunk Watermain Improvements
7. Approve Pay Request No. 9 (FINAL) for Old Village Phase 7 Street and Utility Improvements
8. Approve Pay Request No. 2 (FINAL) for the 2024 Seal Coat Project
9. Approve Release of Warranty Security for Boulder Ponds 2nd and 3rd Addition
10. Approve City Comments on the Washington County DRAFT 2025-2029 Capital Improvement Plan
11. Approve Well 2 Generator Equipment Plans and Specifications and Authorize Ad for Bids
12. Approve Zoning Text Amendment – OP PUD

G. Regular Agenda

13. Final Assessment Hearing: Adopt Final Assessment Roll for 2024 Street and Utility Improvements
14. Accept Feasibility Report and Assessment Waiver Agreement for Stillwater Area School District Improvements – *Resolution 2024-110*
15. Award Contract for Well 2 PFAS Removal Equipment Procurement – *Resolution 2024-108*
16. LMCIT 2025 Statutory Tort Limits
17. Tender 2 Replacement Purchase

H. Council Reports

I. Staff Reports

- 3rd Quarter Dashboards

J. Adjourn