



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, January 7, 2025 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. Presentations**

Newly Elected Members Swearing In

Introduction of Ty Jacobson Washington County Sheriff Sergeant

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

#### **E. Approval of Minutes**

1. December 17, 2024 Regular & Special Meeting

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

2. Approve Payment of Disbursements and Payroll
3. Designate Official Depositories of Funds - *Resolution 2025-001*
4. Designate Official Publication Newspaper of Record – *Resolution 2025-002*
5. Adopt Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2025-003*
6. Designate Authority for EFT Payments – *Resolution 2025-004*
7. Approve Security Reduction for Legacy at Northstar 2nd Addition
8. Approve Security Reduction for Launch-Crossroads Development
9. Approve Pay Requests No. 1 for Well 2 PFAS Removal Equipment
10. Approve Pay Request No. 3 for the Hudson Boulevard Improvements -Segment A
11. Approve Pay Request No. 2 (FINAL) for the 15th Street North Improvements
12. Approve Pay Request No. 6 (FINAL) for the 2024 Street and Utility Improvements
13. Approve Replacement of Backhoe
14. Approve Replacement of V-Plow
15. Approve Replacement of ToolCat & Broom
16. Approve CIP Project F-021 – Equipment Decon Cleaning System Purchase
17. Approve CIP Project F-004 – Rescue 1 Hose Storage and Equipment Refurbish
18. Approve CIP Project F-031 – Station Alerting System Purchase
19. Appoint City Attorney (Civil and Prosecution)
20. Appoint Deputy Clerk
21. Approve NCJA JPA Between MN BCA and the City of Lake Elmo
22. Approve Prairie Skies Final Plat Extension – *Resolution 2025-006*

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

23. Appoint 2025 Acting Mayor
24. Ramsey Washington Cable Commission Appointment – *Resolution 2025-005*
25. Council School Liaison Appointment
26. Lake Elmo Airport Advisory Commission (LEAAC) Appointment
27. Appoint City Engineer and Approve Amendment to Bolton & Menk Professional Services Agreement
28. Approve Professional Services Agreement with Raftelis to Complete Operational Assessment of the Public Works Department
29. Purchase Agreement for Olson Property – *Resolution 2025-007*
30. Purchase Agreement for Jurek Property – *Resolution 2025-008*

#### **H. Adjourn**