Future Council Agenda Items

Please note: This list is subject to change

1/7/2025 CC Meeting O Presentation Swearing in of Newly Elected Members	oment oment ovements -Segment /
O Presentation Swearing in of Newly Elected Members O Presentation Introduction Ty Jacobson Washington County Sheriff Sergeant O Presentation Introduction Ty Jacobson Washington County Sheriff Sergeant O Consent Agenda Designate Official Publication Newspaper of Record Adopt Resolution Designating Data Practice Officials and Approve Policy O Consent Agenda Designate Authority for EFT Payments O Consent Agenda Approve Security Reduction for Legacy at Northstar 2nd Add O Regular Agenda Approve Security Reduction for Launch-Crossroads Develop Security Reduction for Legacy at Northstar 2nd Add O Regular Agenda Approve Pay Request No. 1 for Well 2 PFAS Removal Equip Consent Agenda Approve Pay Request No. 1 for Well 2 PFAS Removal Equip Consent Agenda Approve Pay Request No. 2 (FINAL) for the 15th Street Nort Agenda Approve Pay Request No. 2 (FINAL) for the 15th Street Nort 12 Consent Agenda Approve Pay Request No. 6 (FINAL) for the 15th Street Nort 12 Consent Agenda Approve Pay Request No. 6 (FINAL) for the 2024 Street and 13 Consent Agenda Approve Replacement of Backhoe 14 Consent Agenda Approve Replacement of Toolcat & Broom 15 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat & Broom 19 Consent Agenda Approve Replacement of Toolcat &	oment oment ovements -Segment . th Improvements
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3 Consent Agenda Designate Official Depositories of Funds 4 Consent Agenda Designate Official Publication Newspaper of Record Adopt Resolution Designating Data Practice Officials and Approve Policy 5 Consent Agenda Designate Authority for EFT Payments 6 Consent Agenda Approve Security Reduction for Legacy at Northstar 2nd Add 8 Consent Agenda Approve Security Reduction for Legacy at Northstar 2nd Add Approve Security Reduction for Legacy at Northstar 2nd Add Approve Security Reduction for Legacy at Northstar 2nd Add Approve Pay Requests No. 1 for Well 2 PFAS Removal Equip 10 Consent Agenda Approve Pay Requests No. 1 for Well 2 PFAS Removal Equip 11 Consent Agenda Approve Pay Request No. 3 for the Hudson Boulevard Improve Pay Request No. 2 (FINAL) for the 15th Street Nort 12 Consent Agenda Approve Pay Request No. 6 (FINAL) for the 2024 Street and 13 Consent Agenda Approve Pay Request No. 6 (FINAL) for the 2024 Street and 13 Consent Agenda Approve Replacement of Backhoe 14 Consent Agenda Approve Replacement of Fackhoe 15 Consent Agenda Approve Replacement of ToolCat & Broom 19 Consent Agenda Approve Replacement of ToolCat & Broom 19 Consent Agenda Approve NCIA JPA Between MN BCA and the City of Lake El 20 Consent Agenda Prairies Skies Final Plat Extension 21 Regular Agenda Approve NCIA JPA Between MN BCA and the City of Lake El 22 Consent Agenda Ramsey Washington Cable Commission Appointment 23 Regular agenda Regular agenda Ramsey Washington Cable Commission Appointment 24 Regular agenda Appoint Acting Mayor 25 Regular agenda Appoint Acting Mayor 26 Regular agenda Appoint Acting Mayor 27 Regular agenda Appoint Acting Mayor 28 Regular agenda Appoint Acting Mayor 29 Regular agenda Appoint Acting Mayor 30 Regular agenda Appoint Acting Mayor 31 Appoint Agenda Appoint Agenement Mayor Professional Services agreement with Raftelis to complete Assessment of for the Public Works Department Approve Professional Services agreement with Raftelis to complete Assessment of for the Public Works Department Approve Professional S	oment oment ovements -Segment th Improvements
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1/14/2025 CC Workshop Canceled	
1/15/2025 Goal Setting	
1/15/2025 Goal Setting	
1/16/2025 Goal Setting	
1/10/2023 Goal Setting	
1/21/2025 CC Meeting	
Public Hearing Franchise Ordinance	
Consent Crossroads East 1st Addition 5th DA Amendment	
Consent Agenda DQ Security Release	
Regular Agenda Appoint Required Officials to Fire Relief Association Baord of Trust	ees
Public Hearing Chavez Variances	
Regular Agenda Northstar 2nd Add Final Plat and PUD	
Regular agenda Lake Elmo Elementary Final Plat	
2/4/2025 CC Meeting 1 Presentations Rick Gustafson Retirement	

Future Council Agenda Items

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Data	Type	Ordon		s list is subject to change*
<u>Date</u>	Type	Order	Agenda Section Regular Agenda	Agenda item
			Regular Agenda	Adopt Strategic Plan Baywest access agreement
			Regular Agenda	Old Village Gardens
			Consent Agenda	Landscaping Zoning Text Amendment
			consent Agenda	Established Form Function of the Function of t
2/11/2025	CC Workshop	1	regular	Planning Commission Joint Workshop 6-7pm - Review Workplan
			Regular	Parks Commission Joint Workshop 7-8pm - Review Work Plan
	•			
2/18/2025	CC Meeting	1	Consent	Approve EDA Work Plan
		2	Consent	Approve PC Work Plan
		3	Consent	Parks Work Plan
		4	Regular Agenda	2025 Streets - Accept feasibilty report and call for approvment hearing; approve plans
				and order ad for bids
3/4/2025	CC Meeting	1		Approve 2025 EE recognition Event
31 71 2023	oc wiccuing	1	Regular Agenda	Approve Plans and Specs for ISD 834 Utility Improvements
				The state of the s
3/11/2025	CC Workshop	1	Regular	Utility Financial Management Plan Updates
			<u>-</u>	
3/18/2025	CC Meeting	1	Regular Agenda	Approve Parks Commission workplan
			Regular Agenda	Approve utility rates for 2025
			Regular Agenda	Fire Department Annual report
		·	·	
4/1/2025	CC Meeting	1	Consent Agenda	Arbor Day
			Consent Agenda	Approve Fund Transfers
			Regular Agenda	2025 Streets Public Improvement Hearing
4/8/2025	CC Workshop	1	Regular	CIP Priorities and discussion on new debt issuance
	1		l	
4/15/2025	CC Meeting	1	Regular Agenda	Quarterly goals update
			Regular Agenda	Accept Bids and Award Contractor Bids for ISD 834 Utility Improvements
F /C /2025	CC NAC - time		Composit A	America 2026 Budget Colondon
5/6/2025	CC Meeting	1	Consent Agenda	Approve 2026 Budget Calendar
		2	Consent Agenda	Approve Pecusing Grant Agreement
		3	Consent Agenda	Approve Recycling Grant Agreeement
5/13/2025	CC Workshop	1		City Council salary
5, 13, 2023	CC WOIRSHOP	1		only country
5/20/2025	CC Meeting	1	Presentations	Jeremy Penman 10 year service anniversary
-, -0, -023	329			25.5, Ferman 25 year service uninversary
6/3/2025	CC Meeting	1	Regular Agenda	Audit Presentation
•			Consent Agenda	Approve Summer newsletter
		'		
6/10/2025	CC Workshop	1		
		,	·	
6/17/2025	CC Meeting	1		
7/1/2025	CC Meeting	1		

Future Council Agenda Items

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<u>Date</u>	Туре	Order	Agenda Section	Agenda item				
			,					
7/8/2025	CC Workshop	1						
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7/15/2025	CC Meeting	1	Presentations	Julie Johnson 10 year service anniversary				
			Regular Agenda	Quarterly goals update				
8/6/2025	CC Meeting	1	Consent Agenda	Youth Service Bureau				
0/10/000=								
8/12/2025	CC Workshop	1	Discussion	2026 Draft Budget discussion				
		2						
8/19/2025	CC Meeting	1	Presentations	Michael Kuehn 5 year service anniversary				
8/13/2023	cc weeting	1	riesentations	Wilchael Ruellii 3 year service arriiversary				
9/2/2025	CC Meeting	1						
3, 2, 2023	eeeetig	_						
9/9/2025	CC Workshop	1						
9/16/2025	CC Meeting		Presentations	Dustin Kalis 5 year service anniversary				
		1	Regular	Preliminary Levy				
10/7/2025	CC Meeting		Presentations	Diane Wendt 5 year service anniversary				
		1	Consent Agenda	Approve date for City Administrator Annual Review				
		2	Consent Agenda	Approve LMCIT Renewal				
		1						
10/14/2025	CC Workshop	1						