

NOTICE OF MEETING

City Council Meeting
Tuesday, February 4, 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

Rick Gustafson Retirement

- D. Public Comments/Inquiries
- E. Approval of Minutes
 - 1. January 21, 2025
- F. Consent Agenda
 - 2. Approve Payment of Disbursements and Payroll
 - 3. Approve Pebble Park Parking Lot Expansion
 - 4. Approve Landscaping Zoning Text Amendment; Ordinance 2025-01 and Resolution 2025-11
 - 5. Approve Public Workers Operator III Hire
 - 6. Approve Housekeeping Zoning Text Amendments; Ordinance 2025-02 and Resolution 2025-12
 - 7. Approve Site Access Agreement with Washington County CDA (3510 Laverne Ave and 11120 Upper 33rd Street

G. Regular Agenda

- 08. Baywest Access Agreement
- 09. Old Village Gardens
- 10. Chavez Variances: Resolution 2025-13
- 11. Northstar 2nd Addition Final Plat and PUD; Resolution 2025-14
- 12. Lake Elmo Elementary Final Plat; Resolution 2025-15
- 13. Discussion on 3M PFAS Settlement Priority 2 RFP City Submission
- **H.** Council Report
- I. Staff Report
 - 14. Future agenda items
- J. Adjourn