



*Our Mission is to Provide Quality Public Services in a
Fiscally Responsible Manner in Partnership with our Community*

NOTICE OF MEETING

City Council Meeting

Tuesday, February 18, 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. Approval of Minutes

1. February 4, 2025

D. Public Comments/Inquiries

E. Presentations

Richard Sachs Jr Retirement

Woody Glanzer Retirement

Introduction by Met Council District 11 Member, Dr. Gail Cedarberg

Update on Hwy 36/Lake Elmo Ave Improvement Project, Washington County

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve EDA Work Plan
4. Approve Planning Commission Work Plan
5. Approve Parks Commission Work Plan
6. Approve Interfund Loan & Fund Transfers for Ballfield Purchase – *Resolution 2025-016*
7. Approve Budget Amendments & Fund Transfers
8. Approve Job posting for PW Seasonals

G. Regular Agenda

9. Accept 2025 Streets Feasibility Report and Call for Improvement Hearing; Approve Plans and Order Ad for Bids
10. Adopt Strategic Plan
11. Approve Finance Software Purchase

H. Council Reports

I. Staff Reports

12. Future agenda items
13. Q4 Financials

J. Adjourn