



NOTICE OF MEETING
City Council Meeting
Tuesday, March 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

D. Public Comments/Inquiries

E. Approval of Minutes

1. February 18, 2025 Special Meeting & Regular Meeting

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Liquor License for Oishi Sushi
4. Approve Ballfield Purchase Agreement Amendment – *Resolution 2025-020*
5. Approve Kleis Playground Replacement
6. Approve Highpointe Crossing Preliminary Plat Extension – *Resolution 2025-017*
7. Approve Charitable Gambling Permit for Oakdale Athletic Association – *Resolution 2025-018*

G. Regular Agenda

8. Irrigation Alternatives for Oak Land Middle School
9. Roers Easement Vacation – *Resolution 2025-019*
10. Fire Department Annual Report
11. New Financial Software
12. Franchise Fees– *Ordinances 2025-03 through 2025-08 & Resolutions 2025-021 through 2025-028*

H. Council Report

I. Staff Report

13. Future agenda items

J. Adjourn