

NOTICE OF MEETING City Council Meeting Tuesday, December 3, 2024 7:00 P.M. City of Lake Elmo | 3880 Laverne Avenue North <u>AGENDA</u>

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

- 1. November 12, 2024 Workshop
- D. Public Comments/Inquiries

E. Presentations

- Jamie Colemer 15 year service award
- Angie Hong, East Metro Water Education Program

F. Consent Agenda

- 2. Approve Payment of Disbursements
- 3. Approve 2025 Meeting Calendar
- 4. Authorize Certification of Delinquent Storm Water Bills & Utility Bills Resolution 2024-124
- 5. Approve Animal Control Contract Update
- 6. Reappoint Parks Commissioners
- 7. Accept Donation to Fire Department Resolution 2024-125
- 8. Approve Special Event Permit for Light Up Lake Elmo
- 9. Approve East Metro Water Resource Education Program (EMWREP) Renew 2025-2027 Shared Water Resource Education Program Agreement
- 10. Approve Agreement with Raftelis for Public Works Department Audit

G. Regular Agenda

- 11. Approve Pedestrian Crosswalk Marking Policy and Marking Recommendations
- 12. Royal Golf Conditional Use Permits and Variance; *Resolution 2024-126, Resolution 2024-127, Resolution 2024-128*
- 13. Limerick Village Concept Plan
- 14. Cannabis Ordinance; Ordinance 2024-20, Ordinance 2024-21, Resolution 2024-130
- 15. Zoning Text Amendment Landscape Standards; Ordinance 2024-19, Resolution 2024-129
- 16. Approve Statewide Volunteer Firefighter Pension Increase Resolution 2024-131
- 17. Solar Farm Letter of Intent for 3M Priority 2 Grant Funds
- 18. Schiltgen Park Construction
- 19. Appoint Planning Commissioners

H. Council Reports

I. Staff Reports

20. Future Agenda Items

J. Closed Session

The City Council will hold a closed session pursuant to MN Stat. Section 13.05D, subdivision 3 (a) for the purposes of the City Administrator performance review.

K. Adjourn