



*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, December 17, 2024 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. November 17, 2024, December 3, 2024 Special Meeting

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Liquor License Renewals
4. Approve Code Red Joint Powers Agreement
5. Approve Communications Coordinator Hire
6. Approve Landscape Security Reduction for 173 Jade Tr. (Enterprise Rent a Car)
7. Approve Security Reduction for MEP Lake Elmo LLC (Milestones Daycare Center)
8. Approve Pay Request 8 (FINAL) for the Tapestry Sanitary Sewer Extension
9. Approve Pay Request 5 for Stillwater Blvd Trunk Watermain Improvements
10. Award Contract for Well 2 PFAS Water Treatment Plant – *Resolution 2024-132*
11. Approve Bolton and Menk Contract Renewal
12. Approve Bridgewater Village First Amendment to the Development Agreement

G. Regular Agenda

13. Truth in Taxation Hearing/2025 Budget
14. 2025-2034 Capital Improvement Plan
15. Approve 2025 Fee Schedule
16. Approve EE Handbook Updates
17. City Administrator 6 Month Review Summary

H. Council Reports

I. Staff Reports

18. Future Agenda Items

J. Adjourn