



NOTICE OF MEETING
City Council Meeting
Tuesday, October 6, 2020 7:00 P.M.
City of Lake Elmo | 3800 Laverne Avenue North
AGENDA

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Accept Minutes

1. September 15, 2020

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Lake Olson and Demontreville Lake Association (LDO) Lake Grant
4. Accept Resignation of Utility Billing Clerk and Authorize Advertising Position Vacancy
5. Accept Resignation and Approve Hire of Deputy Clerk
6. Approve Hire of Permit Technician
7. Approve Hire of Building Inspector
8. Approve Release of Warranty Security for Boulder Ponds 1st Addition
9. Approve Release of Warranty Security for Royal Golf Club 1st Addition
10. Approve Release of Warranty Security for Royal Golf Club Grading Improvements
11. Approve Release of Warranty Security for Royal Golf Club Site Improvements
12. Approve Security Reduction for Easton Village 5th Addition
13. Approve Change Order No. 3 for Stonegate Addition Street and Utility Improvements
14. Approve Pay Request No. 1 (FINAL) for the 2020 Pavement Striping Project
15. Approve Geotechnical Services Contract for the Hamlet on Sunfish Lake Street & Utility Improvements
16. Approve 201 Wastewater System Connection Request for 2916 Legion Avenue
17. Approve Volunteer Agreement with MORC – *Resolution 2020-083*
18. Approve Resolution Providing for the Collection of Certain Costs by Special Assessment Relating to the Removal and Correction of Hazardous Conditions on the Property located at 9240 31st St N. – *Resolution 2020-084*
19. Approve Sunfish Cross Country Ski Trail Grant – *Resolution 2020-085*

G. Regular Agenda

20. Variance Amendment Request – 8950 Lake Jane Trail – *Resolution 2020-082*
21. Resolution Approving Municipal Support for County Highway 13 (Ideal Ave) Phase 2 Improvement Project – *Resolution 2020-086*
22. Four Corners 1st Addition Development Agreement Amendment
23. Goldridge Group PUD Concept Plan Approval (Hudson Boulevard and Julia Avenue) – *Resolution 2020-087*
24. Authorize Feasibility Study and Topographic Survey for Tamarack Farms Estates Street Improvements – *Resolution 2020-088*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn