



NOTICE OF MEETING

City Council Meeting

Tuesday, May 5, 2020 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

Please note:

Due to the Corona Virus pandemic and the State of Emergency, the City will be conducting the City Council meeting and public hearings telephonically or by other electronic means. The City Council Chambers will not be open to the public. The City will be broadcasting the meeting via our normal link on the City website - www.lakeelmo.org.

To access the meeting via GoToWebinar:

Use www.gotomeeting.com and select "join". Enter webinar ID 238-364-483

To access the meeting via telephone:

Call 631-992-3221, when prompted enter access code 490-550-865

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Accept Minutes

1. April 21, 2020

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Resolution to Abate Taxes on PID 04.029.21.42.0001 for 2020- *Resolution 2020-044*
4. Accept March 2020 Fire Department Report
5. Approve Plans & Specifications; Order Ad for Bids for Well No. 5 Connecting Watermain – *Resolution 2020-045*
6. Approve Plans & Specifications; Order Ad for Bids for Pumphouse No. 5 – *Resolution 2020-046*
7. Approve Plans & Specifications; Order Ad for Bids for Hamlet on Sunfish Lake Sanitary Sewer Extension – *Resolution 2020-047*
8. Approve Correcting Resolution 2020-013 (Applewood Pointe) – *Resolution 2020-048*
9. Adopt Water Supply Plan

G. Regular Agenda

10. Stillwater School District Bus Facility Conditional Use Permit Amendment (11530 Hudson Blvd. N.) – *Resolution 2020-042*
11. Stillwater School District Bus Facility Conditional Use Permit Revocation (11530 Hudson Blvd. N.) – *Resolution 2020-043*
12. Accessory Building Setback Variance (9495 Stillwater Boulevard) – *Resolution 2020-049*
13. Accept Bids & Award Contract for Stonegate Addition Street and Utility Improvements – *Resolution 2020-050*
14. Accept Bids & Award Contract for the 31st Street/Stillwater Blvd Watermain Extension – *Resolution 2020-051*
15. Donation for Inwood Park Pavilion – *Resolution 2020-052*
16. Accept Bids and Award Contract for Inwood Park Improvements

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn