



**NOTICE OF MEETING**  
**City Council Meeting**  
**Tuesday, June 16, 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. June 2, 2020

**D. Public Comments/Inquires**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Accept May 2020 Building Department Report
4. Accept May 2020 Public Works Report
5. Approve Union Park Development Agreement – *Resolution 2020-063*
6. Approve Settlement Agreement with Hamlet on Sunfish Lake HOA regarding Trails
7. Approve 2020 Staff Wage Adjustments
8. Approve Code Red Agreement with Washington County
9. Approve Summer Newsletter
10. Approve COVID 19 Preparedness Plan
11. Approve Master Service Agreement and Statement of Work with Clifton Larson Allen for Accounting Services
12. Approve Joint Powers Agreement with Denmark Township for 2020 Crack Seal & Seal Coat Projects
13. Accept Bids & Award Contract for the 2020 Seal Coat Project
14. Approve Release of Utility Warranty Security for Boulder Ponds 2nd Addition
15. Accept Improvements and Approve Security Reductions for Boulder Ponds 2nd Addition
16. Accept Bids & Award Contract for Pumphouse No. 5 – *Resolution 2020-064*
17. Accept Bids & Award Contract for Well No. 5 Connecting Watermain – *Resolution 2020-065*
18. Accept Donation from Lake Elmo Baseball for New Bleachers – *Resolution 2020-066*
19. Accept Donation from Jay and Vickie Pernu for a Memorial Bench – *Resolution 2020-067*
20. Approve Wyndham Village Development Agreement - *Resolution 2020-068*
21. Accept Resignation and Authorize Posting for Accountant
22. Accept Resignation of Part Time Fire Fighter

**G. Regular Agenda**

23. Public Meeting for MS4 Permit Program and Accept 2019 MS4 Annual Report
24. Boulder Ponds 5<sup>th</sup> Addition – Final Plat and Final PUD Approval (7<sup>th</sup> Street N. at 5<sup>th</sup> Street N.) - *Resolution 2020-069*
25. Accept Bids & Award Contract for Hamlet on Sunfish Lake Sanitary Sewer Extension – *Resolution 2020-070*
26. Authorize Plans and Specifications for Old Village Phase 5 and 6 Street and Utility Improvements

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**