



Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character

NOTICE OF MEETING
City Council Meeting
Tuesday, August 18, 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. August 4, 2020

D. Public Comments/Inquires

E. Presentations

Women's Equity Day-Mayoral Proclamation

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept July 2020 Building Department Report
4. Accept July 2020 Public Works Report
5. Accept July 2020 Sheriff's Office Report
6. Accept July 2020 Fire Department Report
7. Approve Lake Elmo Lake Association Grant
8. Approve Pay Request No. 2 for Well No. 5.
9. Approve Change Order No. 1 for Stonegate Addition Street and Utility Improvements.
10. Approve Pay Request No. 2 for Stonegate Addition Street and Utility Improvements.
11. Approve Change Order No. 4 for the CSAH 19-Hudson Boulevard Intersection Improvements.
12. Approve Compensating Change Order No. 5 for the CSAH 19-Hudson Boulevard Intersection Improvements.
13. Approve Pay Request No. 7 (FINAL) for the CSAH 19-Hudson Boulevard Intersection Improvements.
14. Accept Quotes and Award Contract for 2020 Street Maintenance Striping
15. Approve Contract Amendment with Washington County Sheriff
16. Approve CUP Time Extension (Carmelites Chapel – 8249 Demontreville Trail)

G. Regular Agenda

17. Four Corners 1st Addition
18. Water Surface Use Amendment–*Ordinance 08-228*
19. **Comprehensive Plan Amendments** – MUSA Boundary Change, Update to City's Wastewater Facilities and Land Use Plans – Sanitary Sewer Service Area Extension and Re-guidance to Village Low Density Residential (4212 Lake Elmo Avenue and 10875 43rd Street North) – *Resolution 2020-078; 2020-079*
20. **Ordinance Amendments** - Planned Unit Development (PUD), Open Space PUD (OP PUD) and Subdivision Codes – *Ordinance 08-239; Resolution 2020-080*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn