



*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, September 15, 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. Approval of Minutes**

1. September 1, 2020

### **D. Public Comments/Inquiries**

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Accept August 2020 Building Department Report
4. Accept August 2020 Public Works Department Report
5. Approve Step Increase for Utility Billing Clerk
6. Approve 3.2% Beer Liquor License Application for Kwik Trip – 8513 5<sup>th</sup> St. N.
7. Approve Pay Request No. 3 for Well No. 5.
8. Approve Change Order No. 2 for Stonegate Addition Street and Utility Improvements.
9. Approve Pay Request No. 3 for Stonegate Addition Street and Utility Improvements.
10. Approve Pay Request No. 1 for the 2020 Seal Coat Project (FINAL).
11. Approve Pay Request No. 1 for the Well No. 5 Connecting Watermain.
12. Approve Pay Request No. 1 for the 2020 Mill and Overlay Project.
13. Approve Change Order No. 1 for the 31<sup>st</sup> Street-Stillwater Blvd Watermain Improvements.
14. Approve Pay Request No. 1 for the Hamlet on Sunfish Lake Sanitary Sewer Extension.

### **G. Regular Agenda**

15. Preliminary 2021 General Fund and Annual Budget, Tax Levy & Public Hearing Date – (*Resolution 2020-81*)
16. Special Meeting to Canvass Election Results
17. Variance Amendment Request – 8950 Lake Jane Trail (*Resolution 2020-82*)
18. Kiosk Sign Replacement – Sunfish Park

### **H. Council Reports**

### **I. Staff Reports and Announcements**

### **J. Adjourn**