



NOTICE OF MEETING

City Council Meeting

Tuesday, January 19, 2021 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. January 5, 2021

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept December 2020 Building Department Report
4. Accept December 2020 Public Works Department Report
5. Accept December 2020 Fire Department Report
6. Approve Pay Request No. 4 for Pumphouse No. 5.
7. Approve Security Reduction for Lake Elmo Senior Living (Independent Living).
8. Approve Plans and Specifications for the Hamlet on Sunfish Lake Street and Utility improvements.
9. Approve Water Meter Purchase
10. Approve Final Plat Recording Time Extension (Wyndham Village)
11. Accept Resignation of Paid on Call Firefighter
12. Approve Advertisement for Utility Billing Clerk

G. Regular Agenda

13. Reconsideration of Council Representative Appointments to the EDA
14. Public Improvement Hearing. Council considers Ordering the Improvement (4/5th Vote) and preparation of Plans and Specifications for the Tamarack Farm Estates Street Improvements – *Resolution 2021-007*
15. Public Improvement Hearing and Final Assessment Hearing. Council considers Ordering the Improvement and Adopting the Final Assessment Roll for the Heritage Farms Street and Utility Improvements – *Resolution 2021-008, Resolution 2021-009*
16. Consider Accepting Bids and Awarding Contract for Heritage Farms Street and Utility Improvements – *Resolution 2021-010*
17. Stillwater School District (#834) School Bus Terminal (11530 Hudson Boulevard North) Conditional Use Permit – *Resolution 2021 - 011*
18. Schiltgen Farm Property (10880 Stillwater Boulevard North) Concept Planned Unit Development Review – *Resolution 2021 - 012*
19. Municipal Consent for TH36-Manning Avenue Interchange
20. Resolution Granting Waiver to the Noise Ordinance for the TH36-Manning Avenue Interchange Construction
21. Planning Commission Appointments
22. Parks Commission Appointments

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn

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 630-772-667
- To access the meeting via telephone: Call +1 (213) 929-4232, when prompted enter access code 980-001-818