



NOTICE OF MEETING

City Council Meeting

Tuesday, January 5, 2021 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

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 456-620-587
- To access the meeting via telephone: Call +1 (415) 655-0060, when prompted enter access code 388-347-273

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

1. December 15, 2020

D. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Designate Official Depositories of Funds-*Resolution 2021-001*
4. Designate Official Publication Newspaper of Record – *Resolution 2021-002*
5. Adopt Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2021-003*
6. Approve Massage Therapy License Renewal for Roxane Fogard
7. Approve Massage Therapy License for Vincent Letourneau
8. Approve Washington Conservation District 2021 Rain Garden Maintenance Agreement
9. Approve Zoning Code Clean Up Ordinance Amendments – *Resolution 2021-004*
10. Accept Resignation of Utility Billing Clerk
11. Approve Hire of Finance Director
12. Accept Resignation of Paid on Call Firefighters
13. Approve Contract with AET for Geotechnical Services for City Hall Improvements
14. Designate Authority for EFT Payments – *Resolution 2021-005*
15. Approve the Release of Warranty Security for the Royal Golf Club 2nd Addition.
16. Approve the Release of Warranty Security for the Southwind of Lake Elmo.
17. Accept Improvements and Approve Security Reduction for Legacy at North Star 1st Addition.
18. Approve Security Reduction for Legacy at North Star 3rd Addition.
19. Approve Compensating Change Order No. 3 for the 2020 Mill and Overlay Project.
20. Approve Pay Request No. 4 (FINAL) for the 2020 Mill and Overlay Project
21. Appoint City Attorney (Civil and Prosecution)
22. Appoint City Engineer

E. Regular Agenda

23. Appoint 2021 Acting Mayor
24. Appoint Required Officials to Fire Relief Association Board of Trustees
25. Ramsey Washington Cable Commission Appointment – *Resolution 2021-006*
26. Council Representative Appointments to EDA
27. Council School Liaison Appointment
28. Planning Commission Appointments
29. 2021 Planning Commission Work Plan
30. 2021 Parks Commission Work Plan

F. Adjourn