



*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, February 16, 2021 7:00 P.M.**

**City of Lake Elmo | 3800 Laverne Avenue North**

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](http://www.lakeelmo.org) and on SCC TV Channel 16.

- To access the meeting via GoToWebinar: Use [www.gotomeeting.com](http://www.gotomeeting.com) and select "join". Enter webinar ID 309-765-603
- To access the meeting via telephone: Call +1 (562) 247-8422, when prompted, enter audio access code 253-521-103

## Agenda

### **A. Call to Order/Pledge of Allegiance**

### **B. Approval of Agenda**

### **C. Approval of Minutes**

1. February 2, 2021 & February 9, 2021

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

### **E. Presentations**

Lake Elmo Jaycees Donation

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve Sanctuary Outlot F Purchase Agreement
4. Approve Amendment to 38<sup>th</sup>/39<sup>th</sup> St MPCA Grant
5. Authorize Engineering Services to Prepare the City's Water System Risk and Resilience Assessment & Emergency Response Plan.
6. Approve Local Road Improvement Program (LRIP) Grant Application for the CSAH 15 (Manning Avenue) and 30th Street Intersection Improvements – *Resolution 2021-020*
7. Approve Village Low Density Residential Zoning Code Text Amendment – *Ordinance 08-245*
8. Approve Accountant Step Increase
9. Accept Part Time Firefighter Resignation
10. Authorize Advertising & Hire of Summer Interns
11. Authorize Advertising & Hire of Public Works Seasonal Employees
12. Authorize Issuance of Request for Proposals for Purchase of City Land
13. Authorize Issuance of Request for Proposals for Operational Audit of Building and Planning Departments
14. Adopt Resolution Accepting Donation from the Lake Elmo Jaycees – *Resolution 2021-018*
15. Approve Reimbursing Resolution for 2021 Capital Projects – *Resolution 2021-021*

### **G. Regular Agenda**

16. Presentation of Feasibility Report. Council accepts Report and Calls for Improvement Hearing; Declares Costs to be Assessed and Calls for Hearing on Assessment for the Old Village Phase 5 and 6 Street and Utility improvements – *Resolution 2021-022*
17. Consider Request to Assess Sanitary Sewer System Costs for the Hamlet on Sunfish Lake Street and Utility Improvements – *Resolution 2021-019*
18. Zoning Code Text Amendments regarding Lake and Stream Frontage, Minimum Lot Size for Lots with Septic and Permitted Encroachments – *Ordinance 08-246, Resolution 2021-023*

### **H. Council Reports**

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

### **J. Adjourn**