

NOTICE OF MEETING

City Council Meeting

Tuesday, February 2, 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. <u>The City Council Chambers will not be open to the public.</u> 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 297-445-091
- To access the meeting via telephone: Call +1 (631) 992-3221, when prompted, enter audio access code 863-594-373

Agenda

- A. Call to Order/Pledge of Allegiance
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. January 12, 2021, January 19, 2021
- D. Public Comments/Inquiries
- E. Presentations
- F. Consent Agenda
 - 2. Approve Payment of Disbursements
 - 3. Approve Keene Farm Lease for 2021
 - 4. Approve Security Reduction for Lake Elmo Senior Living (Independent Living)
 - 5. Approve Cooperative Agreement Payment No. 3 for Inwood-5th Street Traffic Signal Improvements
 - 6. Approve Resolution Establishing Municipal State Aid Streets Resolution 2021-016
 - 7. Approve Capital Improvement Committee *Resolution 2021-018*
 - 8. Approve Special Assessment Abatement *Resolution 2021-017*

G. Regular Agenda

- 9. Targeted Residential Picketing Ordinance Proposal Ordinance 08-242
- 10. Goal Setting Session
- 11. Approve F550 Dump/Chipper Box Purchase
- 12. Hunting Ordinance Ordinance 08-244
- **H.** Council Reports
- I. Staff Reports and Announcements
- J. Adjourn