



*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, March 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 337-524-371
- To access the meeting via telephone: Call +1 (415) 930-5321, when prompted, enter audio access code 814-954-407

## **Agenda**

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

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

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

1. March 2, 2021

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve Pay Request No. 5 for Pump house No. 5.
4. Approve Geotechnical Services Contract for Heritage Farms Street and Utility Improvements
5. Approve Step Increase for Fire Chief
6. Accept February 2021 Building Department Report
7. Accept February 2021 Public Works Department Report
8. Accept February 2021 Fire Department Report
9. Accept Bids and Award Contract for the Hamlet on Sunfish Lake Street and Utility Improvements – *Resolution 2021-028*
10. Approve Predevelopment Finance Fund Grant Application and Wetland Delineation for City Owned Property at CSAH 14 and Ideal Ave – *Resolution 2021-029*

### **G. Regular Agenda**

11. Public Improvement Hearing. Public Improvement Hearing. Council Orders the Improvement; accepts Bids and awards Contract with Change Order No. 1 for the Old Village Phase 5 Street and Utility Improvements – *Resolution 2021-030 & 2021-031*
12. Schematic Design of New City Hall/Fire Station
13. Cooperative Cost Share Agreement and Cooperative Maintenance Agreement for the TH36-Manning Avenue Interchange Construction – *Resolution 2021-032 & 2021-033*

### **H. Council Reports**

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

### **J. Adjourn**