



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 02, 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 915-532-035
- To access the meeting via telephone: Call +1 (562) 247-8422, when prompted, enter audio access code 943-268-892

## Agenda

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

### B. Approval of Agenda

### C. Approval of Minutes

1. February 16, 2021

### D. Public Comments/Inquiries

### E. Presentations

### F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Amendment to 3M Work Group Operational Capacity Grant for Water Modeling
4. Approve Special Assessment Abatement - *Resolution 2021-024*
5. Approve Equipment Disposal
6. Approve Hiring of Utility Billing Clerk
7. Accept Bids and Award Contract for the 2021 Mill and Overlay Project – *Resolution 2021-025*

### G. Regular Agenda

8. Proposed Ordinance Amendment – Premature Subdivisions – *Ordinance 08-247; Resolution 2021-026*
9. Beekeeping at Sunfish Lake Nature Center
10. Appointments to Lake Elmo Airport Advisory Commission
11. St. Croix Sanctuary Development Park Name
12. Authorize Advertising for Fire Inspector Position and Approve Job Description

### H. Council Reports

### I. Staff Reports and Announcements

J. *Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege, to discuss threatened litigation by Housing First Minnesota against the City of Lake Elmo*

### K. Adjourn