



*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, April 20, 2021 7:00 P.M.**  
**City of Lake Elmo | 3800 Laverne Avenue North**

**Agenda**

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

**B. Approval of Agenda**

**C. Approval of Minutes**

1. April 6, 2021, April 13, 2021

**D. Public Comments/Inquiries**

**E. Presentations – Arbor Day Proclamation**

**F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept March 2021 Building Department Report
4. Accept March 2021 Public Works Department Report
5. Accept March 2021 Fire Department Report
6. Accept 1<sup>st</sup> Quarter Financials
7. Approve Hire of Fire Inspector
8. Approve Pay Request No. 5 for Pumphouse No. 6
9. Accept Improvements and Approve Security Reduction for Boulder Ponds 3rd Addition
10. Approve Purchase of Grinder Pump Stations for the Old Village Phase 5 and 6 Improvements
11. Approve Plans and Specifications and Order Advertisement for Bids for the Tamarack Farm Estates Street Improvements – *Resolution 2021-046*
12. Approve Property Conveyance – 2798 Jamley Avenue North – *Resolution 2021-047*
13. Approve Security Reduction for Union Park 1<sup>st</sup> Addition
14. Approve Spring/Summer 2021 Newsletter

**G. Regular Agenda**

15. Legends Development Open Space Concept Plan Review
16. Cooperative Cost Share Agreement and Cooperative Maintenance Agreement for the TH36-Manning Avenue Interchange construction – *Resolution 2021-048*
17. 2022 Budget Calendar

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**