



*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, May 18, 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. May 4, 2021, May 11, 2021

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept April 2021 Building Department Report
4. Accept April 2021 Public Works Department Report
5. Accept April 2021 Fire Department Report
6. Approve Pay Request No. 1 for Old Village Phase 5 and 6 Improvements
7. Approve Pay Request No. 1 for Heritage Farms Street and Utility Improvements
8. Approve Pay Request No. 1 for Hamlet on Sunfish Lake Street and Utility Improvements
9. Approve Pay Request No. 2 for 31st Street/Stillwater Blvd Watermain Extension
10. Approve Pay Request No. 6 for Stonegate Addition Street and Utility Improvements
11. Approve Pay Request No. 7 for Well No. 5 Pumphouse Improvements.
12. Approve Union Park West Final Plat - *Resolution 2021-058*
13. Approve Union Park West DA - *Resolution 2021-059*
14. Approve Easton Village 7th Addition Final Plat - *Resolution 2021-060*
15. Approve Professional Services Agreement with Evergreen Land Services
16. Approve Public Works Mutual Aid Agreement – *Resolution 2021-061*

G. Regular Agenda

17. Design Development Plans for New City Center and Public Works Addition
18. 2021-2022 City Work Plan
19. Approve Selection of Consultant for Operational Audit

H. Council Reports

I. Staff Reports and Announcements

J. Closed Session

The City Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (c)(3) – to consider offers for the sale of the former 3M property on Ideal Avenue, south of CSAH 14 (Tax Parcel ID 16.029.21.24.0002 (portion south of CSAH 14 only))

K. Adjourn