



*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, June 15, 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. June 1, 2021, June 8, 2021

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept May 2021 Building Department Report
4. Accept May 2021 Public Works Department Report
5. Accept May 2021 Fire Department Report
6. Approve 2021 Staff Wage Adjustments
7. Approve Purchase Agreement with North Point Development Agreement – *Resolution 2021-067*
8. Approve Change Order No. 1 for the 2021 Mill and Overlay Project
9. Approve Pay Request No. 1 for the 2021 Mill and Overlay Project
10. Approve Pay Request No. 1 for the 50th Street PRV Valve & Linden Ave Storm Sewer Replacement
11. Approve Pay Request No. 2 for Old Village Phase 5 and 6 Street and Utility Improvements
12. Approve Change Order No. 1 for Heritage Farms Street and Utility Improvements
13. Approve Pay Request No. 2 for Heritage Farms Street and Utility Improvements
14. Approve Change Order No. 1 for Hamlet on Sunfish Lake Street and Utility Improvements
15. Approve Pay Request No. 2 for Hamlet on Sunfish Lake Street and Utility Improvements
16. Approve Pay Request No. 7 for Stonegate Addition Street and Utility Improvements

G. Regular Agenda

17. Public Hearing-Capital Improvement Plan and Preliminary Approval to Issue Capital Improvement Bonds-
Resolution No 2021-066
18. 2020 Audit Presentation
19. Public Meeting for MS4 Permit Program and Accept 2020 MS4 Annual Report
20. Contract with GoodPointe Technology for Pavement Condition Evaluation

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn