



*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, July 6, 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 15, 2021

D. Public Comments/Inquiries

E. Presentations

Proclamation- Evan Erickson Recognition

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept May 2021 Sheriff's Office Report
4. Approve Donation to the Fire Department from Centerpoint Energy - *Resolution No 2021-069*
5. Approve Donation to the Fire Department from Emily & Andrew Gilbertson - *Resolution No 2021-070*
6. Approve Lake Elmo Lake Association Grant
7. Approve Resolution Accepting American Rescue Plan Act (ARPA) Funds - *Resolution No 2021-071*
8. Approve Massage Therapy Premises Permit for Emerald Bodywork by Leah
9. Approve Water Tower Option Agreement
10. Approve Updated Job Description and Posting for Fire Department Captain
11. Approve Updated Job Description and Posting for Fire Department Lieutenant
12. Approve Release of Warranty Security for Boulder Ponds 2nd Addition
13. Accept Improvements and Approve Security Reduction for Wildflower 3rd Addition
14. Accept Quotes and Award Contract for the 2021 Crack Seal Project
15. Accept Quotes and Award Contract for the 2021 Seal Coat Project
16. Authorize Plans and Specifications for Water Tower No. 3 and Trunk Watermain Extension
17. Authorize Feasibility Report, Topographic Survey and Final Design for the Torre Pines Street and Utility Improvements – *Resolution 2021-072*
18. Authorize Feasibility Report, Topographic Survey and Final Design for the Whistling Valley Street and Utility Improvements – *Resolution 2021-073*
19. Approve Statewide Health Improvement Partnership (SHIP) Grant Request
20. Approve Easton Village 7th Addition Development Agreement – *Resolution 2021-074*
21. Approve Final Plat Extension for Royal Golf 3rd Addition
22. Approve Royal Golf 3rd Addition Development Agreement – *Resolution 2021-075*
23. Approve 2nd Amendment to Royal Golf 1st Addition Development Agreement and 1st Amendment to Royal Golf 2nd Addition – *Resolution 2021-076; 2021-077*

G. Regular Agenda

24. Receive Petition, Authorize Feasibility Report, Topographic Survey and Final Design for the Tapestry Sanitary Sewer Improvements – *Resolution 2021-078*
25. Change Order in Process Update for Old Village Phase 5 and 6 Street and Utility Improvements
26. Appointment to Planning Commission
27. Appointment to Economic Development Authority

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn