



*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 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. July 6, 2021, July 13, 2021

### **D. Public Comments/Inquiries**

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept June 2021 Building Department Report
4. Accept June 2021 Public Works Department Report
5. Accept June 2021 Fire Department Report
6. Accept June 2021 Sheriff's Office Report
7. Approve Purchase of PID 13.029.21.32.0086
8. Approve Sale of Excess Equipment
9. Accept 2<sup>nd</sup> Quarter Financials
10. Approve MOU with Valley Branch Watershed District for Installation of Ground Water Monitoring Wells on City Property
11. Authorize Posting of City Planner Position
12. Approve 2021 Recycling Grant Agreement
13. Approve Transfer of Fund Balance to Close Old Village Fund – *Resolution 2021-079*
14. Approve Special Event Permit and Temporary Liquor License for Lake Elmo Jaycees Huff N Puff Days
15. Authorize Installation of Ethernet Network Services at Public Works
16. Approve Pay Request No. 2 for the 2021 Mill and Overlay Project
17. Approve Change Order No. 1 for Old Village Phase 5 and 6 Street and Utility Improvements
18. Approve Pay Request No. 3 for Heritage Farms Street and Utility Improvements
19. Approve Pay Request No. 3 for Hamlet on Sunfish Lake Street and Utility Improvements
20. Authorize Feasibility Report, and Plans and Specifications for the Parkview Estates-Cardinal Ridge/View Street and Utility Improvements – *Resolution 2021-080*

### **G. Regular Agenda**

21. Accessory Structures (Shoreland District) Zoning Code Text Amendment – *Ordinance 08-246; Resolution 2020-081*
22. Sunfish Lake Park Trail Reroute and Addition – *Resolutions 2021-082 & 2021-083*
23. Approve Site Improvement Agreement for Crossroads East PUD (Hudson Blvd and Lake Elmo Avenue) – *Resolution 2021-084*
24. Tree Preservation Ordinance Update – *Ordinance 08-247; Resolution 2021-085*
25. Permanent Water Use Restrictions Amendment - *Ordinance 08-245*

### **H. Council Reports**

### **I. Staff Reports and Announcements**

### **J. Adjourn**