



*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

Wednesday, August 4, 2021 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

Agenda

F. Call to Order/Pledge of Allegiance

G. Approval of Agenda

H. Approval of Minutes

1. July 20, 2021

I. Public Comments/Inquiries

J. Presentations

Lake Elmo Firefighter Retirements – Larry Cornell, Noah Malmquist, Steve Rutkowski

K. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Fire Department Officer Appointments
4. Approve Geotechnical Services for the 2022 3M Funded Expedited Projects
5. Approve Release of Warranty Security for Royal Golf Club Site Improvements
6. Approve Release of Warranty Security – Wildflower First Addition
7. Approve Release of Warranty Security – Wildflower Second Addition
8. Approve Amendment #2 to Community Development Block Grant Cooperation Agreement
9. Approve Memorandum of Understanding – Minnesota Off-Road Cycling (MORC) – Sunfish Lake Park
10. Approve Amendment to Setback Requirements for Accessory Structures in Agricultural Districts – *Ordinance 08-248*
11. Approve Finance Director Step Increase

L. Regular Agenda

12. Crossroads East Development (Hudson Blvd and Lake Elmo Ave) – Preliminary Planned Unit Development and Preliminary Plat – *Resolution 2021-086*
13. Planning Services

M. Council Reports

N. Staff Reports and Announcements

O. Adjourn

*A gathering will be held at 6:30 in the City Hall lobby to recognize the retirement of three Lake Elmo firefighters.
A quorum of the City Council may be present.*