



*Our Mission is to Provide Planned, Quality Public Services in a
Fiscally Responsible Manner in Partnership with our Community.*

NOTICE OF MEETING

City Council Meeting

Tuesday, August 17, 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. August 4, 2021, August 10, 2021

D. Public Comments/Inquiries

E. Presentations

National Night Out Proclamation

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept July 2021 Building Department Report
4. Accept July 2021 Public Works Department Report
5. Accept July 2021 Fire Department Report
6. Accept July 2021 Sheriff's Department Report
7. Approve Hire of Paid on Call Firefighters
8. Approve Pay Request No. 2 (FINAL) for the 50th Street PRV Valve & Linden Ave Storm Sewer Replacement.
9. Approve Pay Request No. 1 for Tamarack Farm Estates Street Improvements.
10. Approve Pay Request No. 1 for the 38th-39th Street Neighborhood Street and Utility Improvements.
11. Approve Pay Request No. 4 for Heritage Farms Street and Utility Improvements.
12. Approve Pay Request No. 4 for Hamlet on Sunfish Lake Street and Utility Improvements.
13. Approve Pay Request No. 8 for Well No. 5 Pump House Improvements.
14. Approve Compensating Change Order No. 3 for 31st Street/Stillwater Blvd Watermain Extension.
15. Approve Pay Request No. 3 (FINAL) for 31st Street/Stillwater Blvd Watermain Extension.
16. Approve East Metro Water Resource Education Program Contract
17. Approve Cooperative Agreement Between the City of Oakdale and City of Lake Elmo for Sanitary Sewer Lift Station Improvements and Approve SEH Sewer Design Services – *Resolution 2021-087, 2021-088*
18. Approve Cooperative Agreements for the CSAH13 (Ideal Avenue) Phase 2 Improvements
19. Authorize Preparation of Feasibility Report for 2022 Street and Utility Improvements – *Resolution 2021-089*

G. Regular Agenda

20. Variances and Lot Division – 3100 Lake Elmo Avenue (Dorschner) - *Resolution 2021-090, 2021-091*
21. Direct Access Variance – 8249 Demontreville Trail (Carmelites) – *Resolution 2021-092*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn