



*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, September 7, 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 17, 2021

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve Special Event Permit for One Block Marathon on October 16, 2021
4. Approve Direct Access Variance – 8249 Demontreville Trail (Carmelites) – *Resolution 2021-092*
5. Approve Hire of Planning Director
6. Approve Hire of Building Official and Building Official Designation – *Resolution 2021-094*
7. Approve Pay Request #1 (FINAL) for the 2021 Crack Seal Project
8. Approve Compensating Change Order No. 1 for Hamlet on Sunfish Lake Sanitary Sewer Extension
9. Approve Pay Request No. 4 (FINAL) for Hamlet on Sunfish Lake Sanitary Sewer Extension
10. Approve Letter of Credit Reduction for Lake Elmo Senior Independent Living
11. Approve Letter of Credit Reduction for Union Park 2nd Addition
12. Authorize Task Order for Engineering Services for the Section 16 Sanitary Sewer Extension – *Resolution 2021-095*
13. Approve Revised 2021 Meeting Calendar

### **G. Regular Agenda**

14. Setback Variance– 3100 Lake Elmo Avenue (Dorschner) - *Resolution 2021-091*
15. Sunfish Lake Park Archery Hunt – *Resolution 2021-096*
16. Setback and Impervious Surface Variances-7982 Hill Trail N (Purrington) -*Resolution 2021-097*
17. Zoning Code Text Amendment, Final Plat and Conditional Use Permit for Jade Trail N (Enterprise Rent-a-Car Facility) – *Ordinance 08-250; Resolution 2021-098, 2021-099*
18. Final PUD Plan and Final Plat-Wildflower 4<sup>th</sup> Addition, *Resolution 2021-100*
19. Approve Change order No. 2 for Old Village Phase 5 and 6 Street and Utility Improvements.
20. Authorize Bids for New City Center and Public Works Addition

### **H. Council Reports**

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

### **J. Closed Session**

*The City Council will hold a closed session pursuant to Minn. Stat. section 13D.03 to discuss labor negotiations*

### **K. Adjourn**