

NOTICE OF MEETING

City Council Meeting

Tuesday, September 21, 2021 7:00 P.M. City of Lake Elmo | 3800 Laverne Avenue North

<u>Agenda</u>

- A. Call to Order/Pledge of Allegiance
- B. Approval of Agenda
- C. Approval of Minutes
 - 1. September 7, 2021 and September 14, 2021
- D. Public Comments/Inquiries
- E. Presentations
- F. Consent Agenda
 - 2. Approve Payment of Disbursements
 - 3. Accept August 2021 Public Works Report
 - 4. Accept August 2021 Fire Department Report
 - 5. Accept August 2021 Building Department Report
 - 6. Accept August 2021 Sheriff's Department Report
 - 7. Authorize Application for Sunfish Lake Park Cross Country Trail Grooming Grant Resolution 2021-101
 - 8. Approve Certification of Delinquent Accounts Code Ordinance Storm Water
 - 9. Approve Oakdale Sewer Service Agreement
 - 10. Approve Step Increase for Utility Billing Clerk
 - 11. Approve Hire of POC Firefighter
 - 12. Approve Pay Request No. 2 for Tamarack Farm Estates Street Improvements
 - 13. Approve Pay Request No. 2 for the 38th-39th Street Neighborhood Street and Utility Improvements
 - 14. Approve Pay Request No. 3 for Old Village Phase 5 and 6 Street and Utility Improvements
 - 15. Approve Pay Request No. 5 for Hamlet on Sunfish Lake Street and Utility Improvements
 - 16. Approve Pay Request No. 5 for Heritage Farms Street and Utility Improvements
 - 17. Approve Release of Utility Warranty Security for Inwood 5th Addition
 - 18. Accept Improvements, Approve Security Reductions, and Approve City Oversize Reimbursements for Four Corners 1st Addition
 - 19. Call for Final Assessment Hearing for Stonegate Addition Street and Utility Improvements *Resolution* 2021-102
 - 20. Call for Final Assessment Hearing for 31st Street/Stillwater Blvd Watermain Extension *Resolution* 2021-103

G. Regular Agenda

- 21. Call for Final Assessment Hearing for Old Village Phase 5 and 6 Street and Utility Improvements *Resolution 2021-104*
- 22. 2022 Budget General Fund and Tax Levy Resolution 2021-105
- H. Council Reports
- I. Staff Reports and Announcements
- J. Adjourn