



*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, October 5, 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. September 21, 2021

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Cooperative Agreement Payment No. 4 (FINAL) for the Inwood Avenue (CSAH 13) & 5th Street Traffic Signal Improvements
4. Approve Release of Warranty Security for Inwood 3rd Addition
5. Accept Improvements and Approve Security Reduction for Boulder Ponds Senior Living Center
6. Accept Improvements and Approve Security Reduction for ISD #834 (Stillwater) Bus Facility
7. Approve Security Reduction for Boulder Ponds 1st Addition
8. Approve Security Reduction for Growing Explorers
9. Approve Security Reduction for Village Preserve 1st Addition
10. Approve Security Reduction for Village Preserve 2nd Addition
11. Approve Lake Olson and Demontreville Grant Request
12. Approve Amendment #1 to Real Estate Contract with Northpoint Development
13. Approve Service Contract with Youth Service Bureau

G. Regular Agenda

14. Public Hearing – Easement Vacation, Final PUD Plan and Final Plat - Wildflower 4th Addition - *Resolution 2021-100; 2021-106*
15. 2021A Bonds - *Resolution 2021-107*
16. Presentation of Feasibility Report for the 2022 Street and Utility Improvements - Accept Report and Call for Improvement Hearing – *Resolution 2021-108*
17. Purchase of Fire Engine
18. Purchase of Fire Department Brush Truck
19. Appointment of Planning Commissioner
20. City Administrator Performance Review Process and Date

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn