



*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 19, 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. October 5, 2021 & October 12, 2021

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept September 2021 Building Department Report
4. Accept September 2021 Public Works Report
5. Accept September 2021 Fire Department Report
6. Accept 3<sup>rd</sup> Quarter Financial Report
7. Approve Purchase of PID 13.029.21.32.0007 - *Resolution 2021-109*
8. Approve Fall 2021 Source Newsletter
9. Approve Amendment #1 to Royal Golf 3<sup>rd</sup> Addition Development Agreement – *Resolution 2021-110*
10. Approve Pay Request No. 3 for Tamarack Farm Estates Street Improvements
11. Approve Pay Request No. 3 for the 38th-39th Street Neighborhood Street and Utility Improvements
12. Approve Pay Request No. 4 for Old Village Phase 5 and 6 Street and Utility Improvements
13. Approve Pay Request No. 6 for Hamlet on Sunfish Lake Street and Utility Improvements
14. Approve Pay Request No. 6 for Heritage Farms Street and Utility Improvements
15. Accept Improvements and Approve Security Reduction for Inwood 4th Addition
16. Accept Donation to the Fire Department from Arbor Glen Senior Living – *Resolution 2021-111*

### **G. Regular Agenda**

17. Final Assessment Hearing for Old Village Phase 5 and 6 Street and Utility Improvements – *Resolution 2021-112, 2021-113*
18. Final Assessment Hearing for Stonegate Addition Street and Utility Improvements – *Resolution 2021-114*
19. Crossroads East Final Plat and Final PUD Plan – *Resolution 2021-115*
20. Presentation of Feasibility Report for the Torre Pines Street and Utility Improvements. Council Accepts Report and Calls for Improvement Hearing. Council Approves Plans and Specifications and Orders Advertisement for Bids – *Resolution 2021-116*
21. Presentation of Feasibility Report for the Whistling Valley Street and Utility Improvements. Council Accepts Report and Calls for Improvement Hearing. Council Approves Plans and Specifications and Orders Advertisement for Bids – *Resolution 2021-117*
22. Presentation of Feasibility Report for the Tapestry Sanitary Sewer Extension. Council Accepts Report and Calls for Improvement Hearing – *Resolution 2021-118*
23. Lake Elmo Economic Development Authority 2021-2023 Work Plan

### **H. Council Reports**

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

### **J. Adjourn**