

#### NOTICE OF MEETING

# City Council Meeting Wednesday, November 3, 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 19, 2021
- D. Public Comments/Inquiries
- E. Presentations
- F. Consent Agenda
  - 2. Approve Payment of Disbursements
  - 3. Approve Prosecution Contract with Eckberg Lammers
  - 4. Accept September 2021 Sheriff's Office Report
  - 5. Approve 2022 Health Insurance *Resolution 2021-119*
  - 6. Approve No Biking Signage for Multi Use Trails in Sunfish Lake Park
  - 7. Approve Recodification *Ordinance 08-253*
  - 8. Approve Amendment to MNSPECT Contract for State Delegation
  - 9. Approve Step Increase for Fire Inspector

#### G. Regular Agenda

- 10. Crossroads East Final Plat and Final PUD Plan Resolution 2021-115
- 11. Public Improvement Hearing: Orders the Improvement (4/5th Vote) and preparation of Plans and Specifications for the 2022 Street and Utility Improvements *Resolution 2021-121*
- 12. Award Bids for New City Center and Public Works Addition Resolution 2021-120
- 13. Amendment #1 to Leo A Daly Contract for New City Center and Public Works Addition
- 14. 2021A Bond Issuance Authorization *Resolution 2021-122*
- H. Council Reports
- I. Staff Reports and Announcements
- J. Closed Session

The City Council will hold a closed session pursuant to MN Stat. Section 13.05D, subdivision 3 (a) for the purposes of the City Administrator performance review.

K. Adjourn