



*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, November 16, 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. November 3, 2021

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept October 2021 Building Department Report
4. Accept October 2021 Public Works Report
5. Accept October 2021 Fire Department Report
6. Approve Royal Golf 2<sup>nd</sup> Addition Security Reduction
7. Approve Contract with Washington County Sheriff's Office
8. Approve 2022 Liquor License Renewals
9. Approve Massage Therapy License Renewal for Boon Massage & Wellness Center
10. Approve Hiring of Paid on Call Firefighter
11. Approve Compensating Change Order No. 4 for Stonegate Addition Street and Utility Improvements
12. Approve Pay Request No. 8 (FINAL) for Stonegate Addition Street and Utility Improvements
13. Approve Compensating Change Order No. 2 for 2021 Mill and Overlay Project
14. Approve Pay Request No. 3 (Final) for 2021 Mill and Overlay Project
15. Approve Pay Request No. 4 for Tamarack Farm Estates Street Improvements
16. Approve Pay Request No. 4 for the 38th-39th Street Neighborhood Street and Utility Improvements
17. Approve Change Order No. 3 for Old Village Phase 5 and 6 Street and Utility Improvements
18. Approve Pay Request No. 5 for Old Village Phase 5 and 6 Street and Utility Improvements
19. Approve Pay Request No. 7 for Hamlet on Sunfish Lake Street and Utility Improvements
20. Approve Pay Request No. 7 for Heritage Farms Street and Utility Improvements
21. Accept Improvements and Reduce Security for the Lake Elmo Senior Living
22. Approve Fire Department Ordinance Updates – *Ordinance 2021-001; Resolution 2021-123*
23. Approve Plans and Specifications for Water Tower No. 3 – *Resolution 2021-126*
24. Approve Plans and Specifications for Water Tower No. 3 Trunk Watermain Extension – *Resolution 2021-127*

### **G. Regular Agenda**

25. Public Improvement Hearing. Council orders the Improvement for the Tapestry Sanitary Sewer Extension – *Resolution 2021-124*
26. City Comments on Washington County Draft 2022-2026 CIP
27. “No Parking” Signage Plans for the Public Streets within the Hamlet on Sunfish Lake, Whistling Valley and Torre Pines Neighborhoods – *Resolution 2021-130*
28. Krueger Tree Farm IUP Amendment – *Resolution 2021-128, 2021-129*
29. Order for AUAR for 180 acres on Ideal Ave (PID 160292124000 & 1602921230003) – *Resolution 2021-125*
30. Closed Session Summary

### **H. Council Reports**

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

### **J. Adjourn**