



*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, December 7, 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 9, 2021 & November 16, 2021

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve Notice of Intent for Water Tower Site-Resolution 2021-131
4. Approve 2022 Pay Scale
5. Authorize Certification of Delinquent Utility Bills – Resolution 2021-132
6. Approve 2022 Regular Meeting Schedule
7. Adopt Resolution Declaring Polling Locations for 2022 – Resolution 2021-133
8. Approve Development Agreement for Crossroads-Launch Business Park – Resolution 2021-134
9. Approve Security Reduction for Boulder Ponds 5<sup>th</sup> Street
10. Approve Security Reduction for Boulder Ponds 3<sup>rd</sup> Addition
11. Approve Royal 4<sup>th</sup> Addition Final Plat – Resolution 2021-135
12. Approve State of MN Joint Powers Agreement and Court Data Services Subscriber Amendment for City Attorney Prosecution Services – Resolution 2021-136
13. Approve Probationary POC Firefighter Promotion
14. Authorize Lake Jane AIS Grant
15. Approve Liquor License Renewals
16. Approve Therapeutic Massage License Renewal – Roxanne Fogard/Body & Soul
17. Approve Change Order No. 1 for Tamarack Farm Estates Street Improvements
18. Approve Compensating Change Order No. 2 for Tamarack Farm Estates Street Improvements
19. Approve Pay Request No. 5 (FINAL) for Tamarack Farm Estates Street Improvements
20. Approve Change Order No. 1 for 38th-39th Street Neighborhood Street and Utility Improvements
21. Approve Pay Request No. 5 for 38th-39th Street Neighborhood Street and Utility Improvements
22. Approve Pay Request No. 6 for Old Village Phase 5 and 6 Street and Utility Improvements
23. Approve Pay Request #1 (Final) for the 2021 Pavement Striping Project
24. Approve Pay Request #1 (FINAL) for the 2021 Seal Coat Project
25. Approve Release of Warranty Security for Inwood 1st and 2nd Additions.
26. Approve City Utility Oversize Cost Reimbursements for Hammes Estates 1st and 3rd Additions

**G. Regular Agenda**

27. Public Improvement Hearing-Torre Pines Street and Utility Project – Resolution 2021-139
28. Public Improvement Hearing-Whistling Valley Street and Utility Project – Resolution 2021-140
29. Public Hearing for 2022 General Fund Budget and 2022 Final Property Levy Certification - Resolution 2021-137;  
Resolution 2021-138
30. 2022 Fee Schedule – Ordinance 2021-002; Resolution 2021-141
31. 2022-2026 Capital Improvement Plan
32. Applewood Pointe Preliminary Plat Extension
33. 2022 LMCIT Renewal

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**