



NOTICE OF MEETING

City Council Meeting

Wednesday, February 2, 2022 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. January 11, 2022, January 18, 2022 Special, January 18, 2022

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Authorize Advertising and Hiring of Seasonal Public Works Employee(s)
4. Appointment to EDA
5. Approve Wildflower 4th Addition Development Agreement – *Resolution 2022-014*
6. Approve SCADA Service Agreement
7. Approve Updated Design Guidelines and Standards Manual – *Resolution 2022-2015*
8. Approve Assistant Public Works Director Job Description and Authorize Advertising

G. Regular Agenda

H. Council Reports

I. Staff Reports

J. Closed Session

The Council will enter into a closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) to discuss matters protected by the attorney-client privilege pertaining to the litigation matter, Independent School District No. 834, Stillwater Area Public Schools v. EN Properties, LLC and E & E Properties, LLC/EN Properties, LLC v. City of Lake Elmo, Court File No. 82-CV-20-1422.

K. Adjourn