



NOTICE OF MEETING

City Council Meeting

Tuesday, August 16, 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. August 3, 2022 & August 9, 2022

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Pay Request #7 for the New City Center and Public Works Addition
4. Approve Pay Request No. 11 for Old Village Phase 5 and 6 Street and Utility Improvements
5. Approve Pay Request No. 9 for Heritage Farms Street and Utility Improvements
6. Approve Pay Request No. 8 for the 38th-39th Street Neighborhood Street and Utility Improvements
7. Approve Pay Request No. 2 for Section 16 Sanitary Sewer Extension
8. Approve Pay Request No. 1 for the Well No. 1 Abandonment and Pumphouse Demolition
9. Approve Pay Request No. 1 for the Tapestry Sanitary Sewer Extension
10. Approve Pay Request No. 4 for Whistling Valley Street and Utility Improvements
11. Approve Pay Request No. 2 for Torre Pines Street and Utility Improvements
12. Approve Pay Request No. 1 for Parkview-Cardinal Neighborhood Street and Utility Improvements
13. Approve Cooperative Agreement Payment No. 1 for CSAH15 (Manning Avenue) & 30th Street

G. Regular Agenda

14. Preliminary Plat and PUD, Zoning Map Amendment and Conditional Use Permit for 9450 Hudson Blvd – *Ordinance 2022-11; Resolution 2022-073*
15. Crossroads East Development Agreement 3rd Amendment – *Resolution 2022-078*
16. Cannabis Products Moratorium – *Ordinance 2022-13*
17. Approve Administrative Service Director Job Description and Authorize Posting

H. Council Reports

I. Staff Reports

J. Adjourn