



NOTICE OF MEETING

City Council Meeting

Tuesday, December 20, 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. December 1, 2022

D. Public Comments/Inquiries

E. Presentations

Appreciation Award to Council Member Dorschner

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Pay Request No.11 for the New City Center and Public Works Addition
4. Authorize Certification of Delinquent Utility Bills – *Resolution 2022-119*
5. Approve Arrangement Letter with Schlenner Wenner for Auditing Services
6. Approve Hiring of Building Inspector
7. Approve Massage Therapy License for Subtle Revolution Massage & Health at 8617 Eagle Pt. Blvd.
8. Approve 5th Street Median Improvements Change Order
9. Approve MPCA Well 5 Grant Agreement Amendment #2
10. Approve the Minnesota Department of Transportation Agency Agreement – *Resolution 2022-122*
11. Approve Security Reductions for Legacy at Northstar 1st, 2nd, 3rd, and 4th Additions
12. Approve Release of Utility Warranty Security for Northport 1st and 2nd Addition
13. Accept Improvements and Approve Security Reductions for Hidden Meadows 2nd Addition
14. Accept Improvements, Approve CCO#4, and Approve Pay Request #10 (FINAL) for Heritage Farms Street and Utility Improvements
15. Approve Pay Request No. 15 for Old Village Phase 5 and 6 Street and Utility Improvements
16. Approve Pay Request No. 6 for Water Tower No. 3
17. Approve Pay Request No. 5 for the Tapestry Sanitary Sewer Extension
18. Approve Pay Request No. 8 for Whistling Valley Street and Utility Improvements
19. Approve Pay Request No. 6 for Torre Pines Street and Utility Improvements
20. Approve Pay Request No. 5 for Parkview-Cardinal Neighborhood Street and Utility Improvements
21. Approve Pay Request No. 4 for 2022 Street Improvements
22. Approve Parking Restriction Guidance Policy and Revisions to the Sign Plan in Fields of St. Croix 1st Addition

G. Regular Agenda

23. Public Hearing – Vacation of Drainage & Utility Easement within Royal Golf Club of Lake Elmo 4th Addition – *Resolution 2022-120*
24. Final Plat and Final PUD Plan Royal Golf Club of Lake Elmo 5th Addition – *Resolution 2022-121*
25. Shiltgen Farmstead Preliminary Plat and PUD – *Resolution 2022-123*
26. 9450 Hudson Blvd. PUD Plans – *Resolution 2022-124*

H. Council Reports

I. Staff Reports

J. Closed Session. *The Council will enter a closed session pursuant to Minn. Stat. 13D.05, subd. 3(a) to discuss the performance of employee Molly Just*

K. Adjourn