



*Our Mission is to Provide Quality Public Services in a  
Fiscally Responsible Manner in Partnership with our Community*

## **NOTICE OF MEETING**

**City Council Meeting**

**Tuesday, May 16, 2023 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. May 2, 2023; May 9, 2023

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payments and Disbursements
3. Approve 2023 Labor Agreement with Local 49ers.
4. Approve New Paid Time Off Accrual for Non-represented Employees
5. Approve Updated Job Description and Authorize Advertising for Full Time Firefighters
6. Approve Updated Employee Recognition Policy
7. Approve City Center/Public Works Pay Request #16
8. Approve the CSAH-13 Traffic Control Signal Maintenance Agreement between Washington County, Lake Elmo and Oakdale - *Resolution 2023-044*
9. Approve Pay Request No. 7 for Parkview-Cardinal Neighborhood Street and Utility Improvements.
10. Approve Final Plat Extension - DPS 3<sup>rd</sup> Addition-*Resolution 2023-051*
11. Approve Final Plat Extension – Schiltgen Farmstead-*Resolution 2023-049*
12. Approve Final Plat Extension – Inwood 7<sup>th</sup> Addition-*Resolution 2023-050*

**G. Regular Agenda**

13. Pebble and Tablyn Court Project - *Resolution 2023-052*
14. Drake Motor Partners Final Plat, PUD, and Development Agreement - Ord 2023-011 PUD, *Resolution 2023-046 DA, Resolution 2032-047 Plat, Resolution 2023-048 Publication*
15. Amendments to Water Use Restrictions-Ord 2023-010, *Resolution 2023-045*
16. Appointment to Parks Commission

**H. Council Reports**

**I. Staff Reports**

**J. Adjourn**