



**NOTICE OF MEETING**  
**City Council Meeting**  
**Tuesday, June 20, 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. June 6 and 13, 2023

**D. Public Comments/Inquiries**

**E. Presentations**

- 5 Year Service Award – Doug Lovett

**F. Consent Agenda**

2. Approve Payments and Disbursements
3. Approve City Center/Public Works Pay Request #17
4. Approve Permitted Encroachments Zoning Text Amendment *Ordinance 2023-14; Resolution 2023-062*
5. Approve Land Exchange Agreement between the City of Lake Elmo and Drake Motor Partners LE - *Resolution 2023-064*
6. Approve DNR Gateway State Trail Cooperative Agreement for DeMontreville Park Trail Connection – *Resolution 2023-065*
7. Approve Release of Warranty Security Boulder Ponds 4th Addition.
8. Approve Release of Warranty Security for Savona 1st and 2nd Addition.
9. Approve Release of Warranty Security for Hammes Estates 3rd Addition.
10. Approve Release of Warranty Security for Union Park 1st Addition.
11. Approve Pay Request No. 9 and 10 for Water Tower No. 3.
12. Approve Pay Request No. 8 for Parkview-Cardinal Neighborhood Street and Utility Improvements.
13. Approve Design Change for 2023 Street Improvements.
14. Approve Utility Financial Planning Agreement with Northland Securities, Inc

**G. Regular Agenda**

15. 2022 Audit Presentation
16. 4708 Larkspur Lane Variance *Resolution 2023-063*
17. Baseball Field Design Responses to Request for Proposals

**H. Council Reports**

**I. Staff Reports**

**J. Adjourn**