



NOTICE OF MEETING
City Council Meeting
Tuesday, July 18, 2023 7:00 P.M.
City of Lake Elmo | 3880 Laverne Avenue North
AGENDA

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

1. June 20, 2023; July 11, 2023

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments of Disbursements
3. Approve Huff N Puff Days Special Event Permit
4. Approve Geotechnical Services for 2024 CIP Infrastructure Projects
5. Approve Pay Request No. 9 for Parkview-Cardinal Neighborhood Street and Utility Improvements
6. Approve Pay Request No. 1 for Old Village Phase 7 Street and Utility Improvements
7. Approve Pay Request No. 1 for 2023 Street Improvements
8. Approve City Center/Public Works Pay Request #18
9. Declare Costs to be Assessed and Call for Hearing on 2022 Street Improvements
10. Approve Pay Request No. 17 for Old Village Phase 5 and 6 Street and Utility Improvements

G. Regular Agenda

11. Sunfish Lake Park Buckthorn Update
12. Approve Draw on Chase Development, Inc. Letter of Credit for the Easton Village 2nd, 3rd, 4th and 5th Additions

H. Council Reports

I. Staff Reports

13. 2nd Quarter Dashboards and 2nd Quarter Financial Report

J. Closed Session

14. *The Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege to review litigation with Steven D. Dahlblom*
15. *The City Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (c)(3) – to consider offers for the sale of the former 3M property on Ideal Avenue, PIDs 16.029.21.24.0002 and 16.029.21.23.0003*

K. Adjourn