



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

NOTICE OF MEETING

City Council Meeting

Wednesday, August 2, 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. July 18, 2023

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Village Design Review Zoning Text Amendment *Ordinance 2023-XX; Resolution 2023-067*
4. Approve Final Plat Extension - DPS 3rd Addition; *Resolution 2023-068*
5. Approve Resolution in Support of CSAH 15 Designation – *Resolution 2023-069*
6. Accepts Bids and Award Contract for the 2023 Street Maintenance Project.
7. Approve City Center/Public Works Pay Request #18
8. Approve Lake Elmo Lake Association AIS Grant
9. Approve Job Description for Financial Coordinator and Authorize Posting

G. Regular Agenda

10. Personnel Policy Updates

H. Council Reports

I. Staff Reports

J. Closed Session- *The Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege to review litigation related to OAH Master Docket No. OAH 8-2002-37733, Various Amendments to Water Appropriation Permits*

K. Adjourn