

## NOTICE OF MEETING

City Council Meeting
Tuesday, September 5, 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. August 15, 2023; August 29, 2023
- D. Public Comments/Inquiries
- E. Presentations Firefighter Chris Klein 15 Year Service Award
- F. Consent Agenda
  - 2. Approve Payments and Disbursements
  - 3. Approve Stormwater Management MOU between VBWD, Lake Elmo and Washington County *Resolution 2023-082*
  - 4. Approve Pay Request for Pebble Park Court Project
  - 5. Approve MPCA Grant Agreement for Well 2 Evaluation and Water System Modeling
  - 6. Approve Grant Agreement for Recycling Receptacles
  - 7. Approve Draw on Lennar Letter of Credit for the Savona 3<sup>rd</sup> and 4<sup>th</sup> Addition

## G. Regular Agenda

- 8. Parks Plan Contractor Selection
- **H.** Council Reports
- I. Staff Reports
- J. Adjourn