



NOTICE OF MEETING

City Council Meeting

Tuesday, September 19, 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. September 5, 2023; September 12, 2023

D. Public Comments/Inquiries

E. Presentations

Five Year Service Award – Mike Belde

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve IUP Renewal and Consent Agreement for Country Sun Farm – *Resolution 2023-086*
4. Approve City Center/Public Works Pay Request #20
5. Approve Pay Request No. 3 for Old Village Phase 7 Street and Utility Improvements
6. Approve Pay Request No. 7 for the Tapestry Sanitary Sewer Extension
7. Approve Pay Request No. 3 for 2023 Street Improvements
8. Approve Pay Request No. 2 for 2023 Trail Improvements
9. Call for Final Assessment Hearing for 2023 Street Improvements – *Resolution 2023-093*
10. Call for Final Assessment Hearing for Parkview Estates-Cardinal View-15th Street and Utility Improvements – *Resolution 2023-092*
11. Call for Final Assessment Hearing for Whistling Valley Street and Utility Improvements – *Resolution 2023-091*
12. Approve Special Assessment Deferral – *Resolution 2023-090*
13. Approve Massage Therapist License – Srae Bear Sims
14. Approve Permit Technician Job Description Update

G. Regular Agenda

15. Final Assessment Hearing: Adopt Final Assessment Roll for Torre Pines Street and Utility Improvements – *Resolution 2023-094*
16. Approve Draw on Lennar Letter of Credit for the Savona 3rd and 4th Addition
17. Royal Golf Minor Subdivision and Variance; *Resolution 2023-087; Resolution 2023-088*
18. Drake Comprehensive Map Amendment and Zoning Map Amendment; *Resolutions 2023-083, 2023-084 and 2023-085*
19. 2024 Budget - General Fund and Tax Levy – *Resolution 2023-089*
20. Issuance of Request for Proposals for Engineering Services

H. Council Reports

I. Staff Reports

J. Adjourn