



NOTICE OF MEETING

City Council Meeting

Tuesday, October 3, 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 19, 2023

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Employee Recognition Event
4. Approve Date for City Administrator Annual Review
5. Approve Gorman Settlement
6. Approve MPCA Grant Agreement and Engineering Task Order for the Stillwater Boulevard (CSAH 14) Trunk Watermain Improvements – *Resolution 2023-097*
7. Approve Release of Security for the Four Corners 1st Addition.
8. Approve Pay Request No. 1 for the 2023 Street Maintenance Project.
9. Approve Hire of Planning Assistant
10. Approve Updated Grade for Finance Coordinator
11. Approve 2024 Medical Insurance Plans – *Resolution 2023-095*

G. Regular Agenda

12. Northstar Comprehensive Plan Amendment – *Resolution 2023-096*

H. Council Reports

I. Staff Reports

J. Closed Session *The Council will enter into a closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) to discuss matters protected by the attorney-client privilege pertaining to the litigation matter, Independent School District No. 834, Stillwater Area Public Schools v. EN Properties, LLC and E & E Properties, LLC/EN Properties, LLC v. City of Lake Elmo, Court File No. 82-CV-20-1422.*

K. Adjourn