



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, October 17, 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. October 10, 2023

#### **D. Public Comments/Inquiries**

#### **E. Presentations**

#### **F. Consent Agenda**

2. Approve Payments and Disbursements
3. Approve a Resolution Opting to Join the Statewide Volunteer Firefighter Plan –*Resolution 2023-098*
4. Approve Dahlblom Settlement
5. Approve MPCA Grant Agreement and Engineering Task Order for the South Area Production Wells and Treatment Plan
6. Approve City Comments on the Washington County DRAFT 2024-2028 Capital Improvement Plan.
7. Approve Pay Request No. 12 for Water Tower No. 3
8. Approve Pay Request No. 4 for Old Village Phase 7 Street and Utility Improvements
9. Approve Pay Request No. 4 for 2023 Street Improvements
10. Approve Pay Request No. 3 for 2023 Trail Improvements
11. Accept Donation from Audrey Szymansky – *Resolution 2023-099*
12. Approve a revised MPCA Grant Agreement for the Stillwater Boulevard (CSAH 14) Trunk Watermain Improvements
13. Approve 2024 LMCIT Renewal
14. Approve City Center Pay Request #21
15. Approve Settlement Agreement Between ISD 8343 Stillwater Public Schools, EN Properties LLC and E&E Properties LLC and City of Lake Elmo

#### **G. Regular Agenda**

16. Final Assessment Hearing: Adopt Final Assessment Roll for 2023 Street Improvements – *Resolution 2023-100*
17. Approve MPCA Grant Agreement and Adopt Final Assessment Roll for Parkview Estates-Cardinal View-15th St. Street and Utility Improvements – *Resolution 2023-101*
18. Approve MPCA Grant Agreement and Adopt Final Assessment Roll for Whistling Valley Street and Utility Improvements – *Resolution 2023-102*
19. Approve MPCA Grant Agreement Amendment #1 and Repeal Final Assessments for the Torre Pines Street and Utility Improvements – *Resolution 2023-103*
20. Accept Feasibility Report and Call for Hearing on Improvements for the 2024 Street and Utility Improvements – *Resolution 2023-104*

#### **H. Council Reports**

#### **I. Staff Reports**

21. 3<sup>rd</sup> Quarter Dashboards and 3<sup>rd</sup> Quarter Financial Report

#### **J. Closed Session**

*The City Council will go into closed session for an attorney-client privileged discussion pursuant to Minn. Stat. 13D.05, subd. 3(b) to discuss the City's options to participate in multidistrict lawsuit class settlement entitled: In RE: Aqueous Film Forming Foams Products Liability Litigation; United States District Court, District of South Carolina – Charleston Division; MDL No. 2:18-mn-2873-RMB; Case No. 2:23-cv-03147-RMG*

#### **K. Adjourn**