



*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, November 8, 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 and October 17, 2023

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

#### **E. Presentations**

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

2. Approve Payments and Disbursements
3. Approve Winter 2023 Source Newsletter
4. Approve AIS Grant for LDO
5. Approve AIS Grant for Lake Jane Lake Association
6. Accept Donation from Field of Arbor Glen – *Resolution 2023-106*
7. Accept Donation from Mary Davis – *Resolution 2023-107*
8. Approve Contribution to Friends of Sunfish Lake Park DNR Grant
9. Approve North Star Development Agreement – *Resolution 2023-108*
10. Approve Washington County All Hazard Mitigation Plan- *Resolution 2023-109*
11. Approve Release of Security for the Stillwater Bus Facility.
12. Approve Release of Security for the Boulder Ponds 4th Addition.
13. Accept Improvements & Approve Pay Request #2 (FINAL) for the 2023 Street Maintenance Project.
14. Accept Improvements & Approve Pay Request #1 (FINAL) for the 2023 Pavement Striping Project.
15. Approve Resolution Receiving Revised Feasibility Report for the 2024 Street and Utility Improvements
16. Approve Plan Reviewer Job Description and Posting
17. Approve Public Works Job Description Updates
18. Approve Liquor License Renewals
19. Approve Massage Therapy License Renewals

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

20. Bridgewater Village Preliminary Plat, Conditional Use Permit, Zoning Map Amendment, Comprehensive Plan Amendment; *Ord 2023-21; Resolution 2023-111, Resolution 2023-112, Resolution 2023-113, Resolution 2023-114*
21. Solar Farm Ordinance Zoning Text Amendment; *Ord 2023-20 and Res 2023-105*

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

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

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

*The City Council will hold a closed session pursuant to MN Stat. Section 13.05D, subdivision 3 (a) for the purposes of the City Administrator performance review.*

#### **K. Adjourn**