



NOTICE OF MEETING

City Council Meeting

Tuesday, November 21, 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 24, 2023, November 8, 2023 and November 14, 2023

D. Public Comments/Inquiries

E. Presentations

- 5 Year Service Award - Mike Schwartz

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Final Plat Extension – Amira; *Resolution 2023-115*
4. Approve MPCA Grant Agreement Amendment for the Hamlet on Sunfish Lake Street and Utility Improvements
5. Approve MPCA Grant Agreement Amendment for the 38th-39th Street Neighborhood Street and Utility Improvements
6. Approve Pay Request No. 13 for Water Tower No. 3
7. Approve Pay Request No. 5 for Old Village Phase 7 Street and Utility Improvements
8. Approve Pay Request No. 5 for 2023 Street Improvements
9. Approve Pay Request No. 4 for 2023 Trail Improvements
10. Approve Pay Request No. 11 for Parkview-Cardinal Neighborhood Street and Utility Improvements
11. Accept Public Improvements & Approve Security Reductions for Union Park 1st and 2nd Addition
12. Approve Plan Reviewer Job Description and Authorize Job Posting
13. Approve Bulk Water Meter Purchase
14. Approve City Center Change Order #3
15. Approve City Center/ Public Works Addition Pay Request #22

G. Regular Agenda

16. Rep. Mark Wiens- Metropolitan Governance Task Force Public Engagement Meeting
17. Public Improvement Hearing: Order Improvements and Preparation of Plans and Specifications for the 2024 Street and Utility Improvements
18. Washington County's Proposed Projects for Regional Funding Solicitations
19. Old City Facilities Comprehensive Plan Amendment and Zoning Map Amendment; *Ordinance 2023-22, Resolution 2023-117, Resolution 2023-118*
20. Summary of Closed Session on November 14, 2023

H. Council Reports

I. Staff Reports

J. Adjourn