



*Our Mission is to Provide Quality Public Services in a Fiscally Responsible
Manner While Preserving the City's Open Space Character*

NOTICE OF MEETING

City Council Meeting

Tuesday, January 18, 2022 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

1. January 4, 2022

D. Public Comments/Inquiries

E. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve 2022 Meeting Calendar Update
4. Accept December 2021 Public Works Report
5. Accept December 2021 Building Department Report
6. Accept December 2021 Fire Department Report
7. Accept December 2021 Sheriff's Department Report
8. Authorize Purchase of Tandem Dump Truck
9. Authorize Purchase of Asphalt Hot Box
10. Approve Bulk Meter Purchase
11. Approve Skid Loader Purchase
12. Approve Amendment #2 for the Stonegate Watermain Extension Project Grant
13. Approve Amendment #2 for the 31st St Watermain Extension Project Grant
14. Authorize Advertising for Building Inspector
15. Approve Job Description and Hire for Code Enforcement Official
16. Approve Pay Request No. 7 for Old Village Phase 5 and 6 Street and Utility Improvements.
17. Approve Security Reduction for Hidden Meadows 2nd Addition.
18. Approve Utility Oversize Cost Reimbursement for Hidden Meadows 2nd Addition.
19. Award Bid for Overhead Doors for City Center – *Resolution 2022-011*

F. Regular Agenda

20. Parks Commission Appointment
21. EDA Appointments
22. Accept Bids and Award Contract for Water Tower 3 – *Resolution 2022-012*
23. Accept Bids and Award Contract for Water Tower 3 Trunk Watermain Extension – *Resolution 2022-013*
24. Request for Proposals for Operational Audit of Administration and Finance Departments

G. Council Reports

H. Staff Reports

I. 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 potential litigation against Hamlet on Sunfish Lake HOA

J. Adjourn