



*Our Mission is to Provide Quality Public Services in a
Fiscally Responsible Manner in Partnership with our Community.*

NOTICE OF MEETING
City Council Meeting
Tuesday, July 5, 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. June 21, 2022

D. Public Comments/Inquiries

E. Presentations

Twenty Five Year Service Recognition - Richard Sachs Jr.

Five Year Service Recognition - Mike Coleman

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Adopt Resolution Appointing Election Judges – *Resolution 2022-069*
4. Adopt Solid Waste Ordinance Updates – *Ordinance 2022-04, Resolution 2022-070*
5. Approve Special Event Permit for Bridge the Valley Bike Rally
6. Approve Cross Country Ski Trail Grooming Grant – *Resolution 2022-071*
7. Approve Pay Request No. 5 for Lake Elmo City Center Public Works Addition
8. Approve Pay Request No. 1 for Water Tower No. 3

G. Regular Agenda

9. Change Order for Lake Elmo City Center Project – Motor Power Clarifications
10. Change Order for Lake Elmo City Center Project – Public Works Revisions
11. Portable Toilet Policy
12. Approve Concurrence to Award a Construction Contract for the CSAH 15 (Manning Ave.) and 30th St. Intersection Improvements – *Resolution 2022-072*

H. Council Reports

I. Staff Reports

J. Closed Session – *The Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege to review threatened litigation by NorthPoint Development, LLC*

K. Adjourn