



*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 19, 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. July 5, 2022 and July 12, 2022

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

#### **E. Presentations**

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

2. Approve Payment of Disbursements and Payroll
3. Adopt Resolution Supporting Conservation Easement at 4452 Lake Elmo Ave – *Resolution 2022-068*
4. Approve Youth Services Bureau 2023 Contract for Services
5. Approve Agreement with Ehlers for Financial Services
6. Approve Step Increase for Code Enforcement Official
7. Approve Pay Request No. 6 for Lake Elmo City Center Public Works Addition
8. Approve Pay Request No. 10 for Old Village Phase 5 and 6 Street and Utility Improvements
9. Approve Pay Request No. 7 for the 38th-39th Street Neighborhood Street and Utility Improvements
10. Approve Pay Request No. 9 for Hamlet on Sunfish Lake Street and Utility Improvements
11. Approve Pay Request No. 3 for Whistling Valley Street and Utility Improvements
12. Approve Pay Request No. 1 for Torre Pines Street and Utility Improvements
13. Approve Pay Request No. 2 for Water Tower No. 3
14. Approve Pay Request No. 1 for Water Tower No. 3 Trunk Watermain Extension
15. Approve Pay Request No. 1 for Section 16 Sanitary Sewer Extension
16. Approve Pay Request No. 1 for 2022 Street Maintenance Project

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

17. Side Yard Setback Variance Request for 1567 Ivory Ave N – *Resolution 2022-070*
18. 2022A Bond Issuance Authorization – *Resolution 2022-072*
19. Preliminary Plat and PUD, Zoning Map Amendment and Conditional Use Permit for 9450 Hudson Blvd – *Ordinance 2022-11; Resolution 2022-073*
20. Funding Request from Friends of Sunfish Lake Park
21. Zoning Text Amendment – Requirement for Mix of Uses in Mixed-Use Commercial and Mixed-Use Business Park Districts – *Ordinance 2022-09; Resolution 2022-066*

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

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

2nd Quarter Dashboards and Financial Reports (Admin, Building, Finance, Fire, Planning, Public Works, Sheriff's Office)

#### **J. Adjourn**