



*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, August 3, 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 19, 2022

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Approve Dish Wireless Water Tower Lease Agreement at 3445 Ideal Ave. N.
4. Approve Building Inspector Hire
5. Approve Job Description and Authorize Advertising for Finance Director
6. Approve Disposal of Public Works Equipment
7. Approve Probationary POC Firefighter Promotion

**G. Regular Agenda**

8. Side Yard Setback Variance Request for 1567 Ivory Ave N – *Resolution 2022-070*
9. Animal Inn Training LLC Zoning Text Amendment – *Ordinance 2022-12, Resolution 2022-074*
10. Conditional Use Permit for Chapel at 8249 Demontreville Tr, Carmelite Hermitage of the Blessed Virgin Mary – *Resolution 2022-075*
11. Crossroads East Development Agreement 2<sup>nd</sup> Amendment – *Resolution 2022-076*
12. Parks Commission Appointment

**H. Council Reports**

**I. Staff Reports**

**J. Adjourn**