



NOTICE OF MEETING
City Council Meeting
Tuesday, April 4, 2023 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. March 14, 2023; March 21, 2023

D. Presentations

2. Arbor Day Proclamation

E. Public Comments/Inquiries

F. Consent Agenda

3. Approve Payment and Disbursements
4. Approve Special Event Permit for National Night out – August 1, 2023
5. PUD Ordinance Text Amendment – *Ordinance 2023-08; Resolution 2023-034*
6. Approve Termination of Moratorium – *Ordinance 2023-09*
7. Approve Change Order #1 for 2022 Tandem Plow
8. Approve MPCA Grant for Parkview Cardinal Ridge Amendment #1
9. Approve Hire of Finance Director
10. Approve SAC Determination Text Amendment – *Ordinance 2023-07; Resolution 2023-036*
11. Approve Abatement for PID 3402921410029 – *Resolution 2023-028*
12. Approve Closing Unused funds and Transfers to Close Funds – *Resolution 2023-029*
13. Approve Release Warranty Security Lake Elmo Senior Living (Independent Living)
14. Approve Bulk Meter Order

G. Regular Agenda

15. 10755 50th St CEF Solar Farm Conditional Use Permit – *Resolution 2023-021*
16. Final Assessment Hearing: Adopt Final Assessment Roll for Old Village Phase 7 Street and Utility Improvements – *Resolution 2023-030*
17. Accept Bids and Awards a Contract for Old Village Phase 7 Street and Utility Improvements – *Resolution 2023-031*
18. 2621 Innsdale Ave Variance – *Resolution 2023-026*
19. Minor Subdivision – Frisbie Companies - *Resolution 2023-032*
20. Donation From Capra Utilities – *Resolution 2023-033*
21. Baseball Field Improvements
22. New City Dog Park and Rules
23. 2023-2024 Work Plan – *Resolution 2023-035*

H. Council Reports

I. Staff Reports

J. Adjourn