



NOTICE OF MEETING

City Council Meeting

Tuesday, June 6, 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. May 16, 2023

D. Presentations

E. Public Comments/Inquiries

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Purchase of Plotter
4. Designate Authority for EFT Payments – *Resolution 2023-053*
5. Approval to Draw on Letter of Credit for Southwind Development LLC
6. Approve Stipulation for Settlement and Dismissal of CEF lawsuit
7. Approve Easton Village 7th Plat Extension - *Resolution 2023-054*
8. Approve Building Inspector Job Description and Posting
9. Approve Cross Country Ski Trail Grooming Grant Agreement – *Resolution 2023-060*
10. Resolution Reporting Results for 2022 State Performance Measurement Program – *Resolution 2023-059*
11. Approve Summer 2023 Source Newsletter

G. Regular Agenda

12. Amira Final Plat, PUD, and Variance (Public Hearing) - *Resolution 2023-055 Resolution 2023-056 Ordinance 2023-12*
13. Frisbie Minor Subdivision - *Resolution 2023-032*
14. Sale of 2023 Bonds - *Resolution 2023-057*
15. Accept Bids and Award Contract for the 2023 Trail Improvements – *Resolution 2023-058*
16. Irrigation Meter Policy – *Ordinance 2023-13; Resolution 2023-061*
17. 2024 Budget Calendar

H. Council Reports

I. Staff Reports

J. Closed Session: *The City Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (c)(3) – to consider offers for the sale of the former 3M property on Ideal Avenue, PIDs 16.029.21.24.0002 and 16.029.21.23.0003*

K. Adjourn