



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, July 18, 2023 7:00 P.M.**

**City of Lake Elmo | 3880 Laverne Avenue North**

### **AGENDA**

#### **A. Call to Order/Pledge of Allegiance**

#### **B. Approval of Agenda**

#### **C. Approval of Minutes**

1. June 20, 2023; July 11, 2023

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

#### **E. Presentations**

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

2. Approve Payments of Disbursements
3. Approve Huff N Puff Days Special Event Permit
4. Approve Geotechnical Services for 2024 CIP Infrastructure Projects
5. Approve Pay Request No. 9 for Parkview-Cardinal Neighborhood Street and Utility Improvements
6. Approve Pay Request No. 1 for Old Village Phase 7 Street and Utility Improvements
7. Approve Pay Request No. 1 for 2023 Street Improvements
8. Approve City Center/Public Works Pay Request #18
9. Declare Costs to be Assessed and Call for Hearing on 2022 Street Improvements
10. Approve Pay Request No. 17 for Old Village Phase 5 and 6 Street and Utility Improvements

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

11. Sunfish Lake Park Buckthorn Update
12. Approve Draw on Chase Development, Inc. Letter of Credit for the Easton Village 2nd, 3rd, 4th and 5th Additions

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

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

13. 2<sup>nd</sup> Quarter Dashboards and 2<sup>nd</sup> Quarter Financial Report

#### **J. Closed Session**

14. *The Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege to review litigation with Steven D. Dahlblom*
15. *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**