



## **NOTICE OF MEETING**

### **City Council Meeting**

**Wednesday, August 2, 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. July 18, 2023

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

#### **E. Presentations**

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

2. Approve Payments and Disbursements
3. Approve Village Design Review Zoning Text Amendment *Ordinance 2023-XX; Resolution 2023-067*
4. Approve Final Plat Extension - DPS 3<sup>rd</sup> Addition; *Resolution 2023-068*
5. Approve Resolution in Support of CSAH 15 Designation – *Resolution 2023-069*
6. Accepts Bids and Award Contract for the 2023 Street Maintenance Project.
7. Approve City Center/Public Works Pay Request #18
8. Approve Lake Elmo Lake Association AIS Grant
9. Approve Job Description for Financial Coordinator and Authorize Posting

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

10. Personnel Policy Updates

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

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

**J. Closed Session-** *The Council will go into closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege to review litigation related to OAH Master Docket No. OAH 8-2002-37733, Various Amendments to Water Appropriation Permits*

#### **K. Adjourn**