



NOTICE OF MEETING

City Council Meeting

Tuesday, August 15, 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. August 2, 2023

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payments and Disbursements
3. Approve Revised 2023 Meeting Calendar
4. Approve Massage Therapy Premises Permit for 11200 Stillwater Blvd., Suite 101
5. Approve Fields of Arbor Glenn Warranty Security Release
6. Approve Inwood 7th Addition Final Plat Resolution Amendment; *Resolution 2023-070*
7. Accept Quotes and Award Contract for the 2023 Striping Project
8. Approve Pay Request No. 2 for Old Village Phase 7 Street and Utility Improvements
9. Approve Pay Request No. 10 for Parkview-Cardinal Neighborhood Street and Utility Improvements
10. Approve Pay Request No. 7 for Torre Pines Street and Utility Improvements
11. Approve Pay Request No. 10 for Whistling Valley Street and Utility Improvements
12. Approve Pay Request No. 6 for the Tapestry Sanitary Sewer Extension
13. Approve Pay Request No. 11 for Water Tower No. 3
14. Approve Pay Request No. 2 for 2023 Street Improvements
15. Approve Pay Request No. 1 for 2023 Trail Improvements
16. Approve Youth Service Bureau Contract
17. Approve Full Time Firefighter Hires
18. Approve Parks Plan Contractor Selection
19. Approve Planning Assistant Job Description Update and Authorize Posting
20. Approve Wildflower LOC Reduction
21. Approve City Center/Public Works Pay Request #19

G. Regular Agenda

22. Final Assessment Hearing: Adopt Final Assessment Roll for 2022 Street Improvements
23. 8286 Hidden Bay Ct Variances - *Resolution 2023-073*
24. Call for Final Assessment Hearing for Torre Pines Street and Utility Improvements – *Resolution 2023-071*
25. Northstar 1st Addition Final Plat and PUD; Public Hearing; *Resolution 2023-074 Resolution 2023-075 Ordinance 2023-16*
26. Prairie Skies Final Plat, PUD and Easement Vacation; Public Hearing; *Resolution 2023-076 Resolution 2023-077 Resolution 2023-078 Ordinance 2023-17*
27. Easton Village 6th Addition Final Plat; *Resolution 2023-079*
28. Authorize Preliminary Design Engineering Services for the 2024 Collector Street Improvement Project
29. Cannabis Regulations; *Ordinance 2023-18 Resolution 2023-080*

H. Council Reports

I. Staff Reports

J. Adjourn