

Public Meetings Next Week

- Finance Committee Meeting Tuesday, November 17 5:00PM
- City Council Meeting Tuesday, November 17 7:00PM*

City Agendas and Minutes

*Due to the Coronavirus Pandemic and the State of Emergency the City will be conducting the City Council meeting and public hearings telephonically or by other means. The City Council Chambers will not be open to the public. The City will be broadcasting the meeting via our normal link on the City website.



Visit our website



City Offices Closed to the Public November 16th

City Offices will be closed to the public starting November 16th in order to reduce the risk of the Coronavirus. Staff will still be available by phone or email. A full list of staff contacts is available here.

Tuesday, November 17 Finance Committee Agenda



Our Mission is to Provide Quality Public Services in a Fiscally Responsible Manner While Preserving the City's Open Space Character

City of Lake Elmo 3800 Laverne Avenue North Finance Committee Meeting Tuesday, November 17, 2020 5:00 P.M.

AGENDA

- A. CALL TO ORDER
- B. Approval of August 18, 2020 Minutes
- C. 3rd Quarter Financials
- D. 2020 Utility Financial Management Plan
- E. 2021 Fee Schedule
- F. 2021 Annual Work Plan
- G. Next Meeting -May 18, 2021 at 5pm
- H. ADJOURN

Meeting materials can be accessed here.

Tuesday, November 17 City Council Meeting Agenda



NOTICE OF MEETING

City Council Meeting

Tuesday, November 17, 2020 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. November 4, 2020
- D. Public Comments/Inquiries
- E. Presentations

Arbor Glen Mini Donut Fundraiser Donation

- F. Consent Agenda
 - 2. Approve Payment of Disbursements
 - Accept 3rd Quarter Financial Statements
 - 4. Accept October 2020 Fire Dept. Report
 - 5. Accept October 2020 Building Dept. Report
 - Accept October 2020 Public Works Dept. Report
 - 7. Approve Change Order No. 2 for 31st Street/Stillwater Blvd Watermain Extension
 - 8. Approve Pay Request No. 1 for 31st Street/Stillwater Blvd Watermain Extension
 - 9. Approve Pay Request No. 3 for Hamlet on Sunfish Lake Sanitary Sewer Extension
 - 10. Approve Pay Request No. 3 for the 2020 Mill and Overlay Project
 - 11. Approve Change Order No. 1 for Well No. 5 Connecting Watermain Improvements
 - 12. Approve Pay Request No. 3 for Well No. 5 Connecting Watermain Improvements
 - 13. Approve Pay Request No. 2 for Well No. 5 Pumphouse Improvements
 - 14. Accept Improvements and Approve Security Reductions for Hammes Estates 1st Addition
 - 15. Accept Improvements and Approve Security Reduction for Hammes Estates 2nd Addition
 - 16. Accept Improvements and Approve Security Reduction for Hammes Estates 3rd Addition
 - Approve CARES Funding Budget Allocation Resolution 2020-095
 - 18. Adopt Resolution Authorizing Summary Publication of Ordinance 08-240
 - 19. Approve Accounting Services Agreement with AEM
 - 20. Approve Hiring of Utility Billing Clerk
 - 21. Authorize Sale of Excess and Retired Equipment & Acquired Property
 - 22. Approve Winter Newsletter
 - 23. Approve Liquor License Renewals

G. Regular Agenda

- 24. Utility Pro Forma
- 25. Flooding Discussion
- Comprehensive Plan Amendments City Owned Property Located South of County Road 14 and East of Ideal Avenue
 - Resolutions 2020-060 & 2020-061
- 27. Comment Letter on Washington County 2021-2025 Capital Improvement Plan
- 28. EMS Responder Program
- 29. 2020 CIP CV-1 Purchase
- H. Council Reports
- I. Staff Reports and Announcements
- J. Adjourn

Meeting materials can be accessed here

Register For Virtual Council Meeting

Winter Parking Ordinance Now In Effect

The Winter parking ordinance prohibits parking on Lake Elmo Streets from November 1 through March 31 between 2:00AM and 7:00AM. Public Works cannot clear roadways with cars blocking the path.

Due to the Corona Virus pandemic and the State of Emergency, the City will be conducting the City Council meeting and public hearings telephonically or by other electronic means. The City Council Chambers will not be open to the public. The City will be broadcasting the meeting via our normal link on the City website - www.lakeelmo.org.

- To access the meeting via GoToWebinar: Use <u>www.gotomeeting.com</u> and select "join". Enter webinar ID 948-635-787
- To access the meeting via telephone: Call 415-655-0052, when prompted enter access code 708-985-664



Water Updates

The Minnesota Pollution Control Agency announced that several metro water bodies have new protective water and fish consumption values for PFOS. The target waters include Lake Elmo, Raleigh Creek, Eagle Point Lake, Horseshoe Lake and Tartan Pond. Because of the Values of PFOS found in fish in these waters, the Minnesota Department of Health is extending "do not eat" fish consumption advice to these bodies of water. More information can be found here.

Fish Consumption Advisory CATCH & RELEASE FISHING

Do not eat fish from Raleigh Creek and all bodies of water in Lake Elmo Park Reserve.

Based on updated testing, MN Department of Health (MDH) has issued a fish consumption advisory for these waters due to high levels of Perfluoroalkyl Substances (PFAS).

Swimming and wading are NOT affected:

- MDH has determined that exposure to PFAS through swimming or wading is not a concern, though people and pets should avoid contact with visible foam on surface waters in this area
- If you or your pets come into contact with foam, wash thoroughly with soap and water.
- If you were following previous MDH guidelines for eating fish from Lake Elmo or nearby water bodies, your risk of health effects from PFAS would be minimal.

Questions?

MN Department of Health (800) 657-3908 DNR Area Fisheries Office (651) 259-5831



Department of Natural Resources Department of Health





The Co-Trustees (MN DNR and MPCA) have released their recommendations for the Conceptual Drinking Water Supply Plan (CDWSP) for the east metro including Lake Elmo. This work began more than two years ago after the State of Minnesota and 3M \$850 million settlement regarding PFAS.

Of the three options in the report, the Co-Trustees prefer Option 1. Below is a summary of Option 1 for Lake Elmo. This option does not provide for any new municipal wells in Lake Elmo but has a placeholder for a connection to Woodbury so Lake Elmo can purchase water from them to meet future needs. In addition, Option 1 does not include bringing water or a treatment system to all of the Lake Elmo neighborhoods located in a Special Well Construction Area. If the private wells in these areas fail, property owners are faced with installing deeper, more expensive wells due to being located in proximity to contaminated groundwater.

The MPCA is accepting public comments on the proposed options until December 10here

Capital (GAC) - \$17.8 M Annual O&M - \$0.03 M

20 Year Total - \$18.61 M



Lake Elmo

- 10 existing, 13 new GAC POETS, 257 connections.
- New wells in Woodbury to meet 2040 MDD
- Interconnect with Woodbury to supply additional 2,700 gpm
- 1M gallon storage tank
- 257 Connections for seven (7) neighborhoods, including Parkview Estates, Torre Pines, The Homestead, 20th Circle, Whistling Valley, Packard/Eden Park, and 38th & 39th Street.

Water Conservation Rebate Program

The City of Lake Elmo, in partnership with the Metropolitan Council, is offering a rebate program for purchases of eligible WaterSense toilets and Smart Irrigation Controllers. Qualifying purchases are eligible for up to a \$200 credit on your water bill.

Program Details Available Here







It is illegal to put yard, garden, and tree waste into the garbage. Bring yard waste to a designated drop-off site, have it picked up by your trash hauler during seasonal yard waste collection, or compost yard waste at home.

Washington County Yard Waste

Consider "adopting" a storm drain this fall. Volunteer fifteen minutes, twice a month, for cleaner waterways and healthier communities. Storm drains flow directly to local lakes, rivers, and wetlands, acting as a conduit for trash and organic pollutants. Adopt a Drain asks residents to adopt a storm drain in their neighborhood and keep it clear of leaves, trash, and other debris to reduce water pollution.



Practice Smart Salting This Winter to Protect our Water

- 1. Shovel first
- 2. Use less 12oz of salt melts 10 sidewalk squares, or a 20ft driveway
- 3. Don't use salt when it's below 15 degrees
- 4. Sweep up and reuse leftovers
- 5. Drive slow and wear boots!





The City of Lake Elmo is accepting applications for multiple positions:

- Finance Director
- Building Official
- Paid-on-Call Firefighters

Job postings and application materials can be found <u>here.</u>

STAY SAFE **Get Tested for COVID-19**

- Open to everyone
- Symptoms or no symptoms
- Free, no insurance needed

Sunday November 8, 2020 Monday November 9, 2020 Tuesday November 10, 2020 12:00 pm - 6:00 pm

Stillwater Armory-MN National Guard 350 Maryknoll Dr. N. Stillwater, MN 55082

Sign up for an appointment time now.

This helps us keep wait times short and give people plenty of space.

Register online:

https://www.primarybio.com/r/stillwater

https://www.health.state.mn.us/diseases/coronavirus/testsites/

If you are not able to sign up online, or need a translator, call 1-855-612-0677 for assistance.







Minnesota Department of Health | health.mn.gov | 651-201-5000 Contact health.communications@state.mn.us to request an alternate format. 08/06/2020



How would you improve transit along Highway 36? Your feedback will help shape future transit improvements on Highway 36! For more information about this study and to sign-up for email updates visit www.highway36transit.com

Highway 36 Questionnaire



What would our cities look like if kids were in charge? Find out by having students you know take part in the 2020 Mayor for a Day Essay Contest! Open to Minnesotans who will be in the fourth, fifth, or sixth grades this school year, entries must be emailed or postmarked by Dec. 7. Information and application materials are available heres/beauty-sep-10.20 Information and application are available at a