

City of Lake Elmo
3800 Laverne Avenue North
Lake Elmo, Minnesota

December 7th, 2010
7:00 PM

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE:
- C. ATTENDANCE: ___ Johnston ___ DeLapp ___ Emmons, ___ Park ___ Smith
- D. APPROVAL OF AGENDA: (The approved agenda is the order in which the City Council will do its business.)
- E. ORDER OF BUSINESS: (This is the way that the City Council runs its meetings so everyone attending the meeting or watching the meeting understands how the City Council does its public business.)
- F. GROUND RULES: (These are the rules of behavior that the City Council adopted for doing its public business.)
- G. ACCEPTANCE OF MINUTES:
 - 1. Accept the November 16, 2010 City Council minutes
- H. PUBLIC COMMENTS/INQUIRIES: In order to be sure that anyone wishing to speak to the City Council is treated the same way, meeting attendees wishing to address the City Council on any items NOT on the regular agenda may speak for up to three minutes.
- I. CONSENT AGENDA: (Items are placed on the consent agenda by City staff and the Mayor because they are not anticipated to generate discussion. Items may be removed at City Council's request.)
 - 2. Approve payment of disbursements and payroll
 - 3. 2009 & 2010 Street Improvement/Raingarden Project Change Order No. 2, Compensating Order No. 3, Pay Certificate No. 2 (Final)
 - 4. Approve liability coverage waiver form as part of LMCIT insurance renewal package
 - 5. Approve Workers' Compensation Coverage for Elected Officials; Resolution No. 2010-066
 - 6. Approve 2011 Liquor License Renewals
 - 7. Approve Amended 2010 Fee schedule for Water and Wastewater, Ordinance No. 08-036
 - 8. Amend December 2010 Meeting Calendar

J. REGULAR AGENDA:

9. Public Hearing: 2011 Street and Water Quality Improvements for David Nelson Estates, Tartan Meadows; Resolution No. 2010-070 ordering Improvements and Plans
10. Public Hearing: Delinquent water and sewer utility bills, Resolution No. 2010-067
11. Public Meeting: Final 2010 Tax Levy Certification, Payable 2011; Resolution No. 2010-068A and Final 2011 General Fund Budget, Resolution No. 2010-068B
12. 2011-2015 Capital Improvement Program; Resolution No. 2010-069
13. 50th St & Kimbro Street Improvements; Resolution No. 2010-071
Accepting Report and call for Public Hearing January 18, 2011
14. Consideration of Special Event Permit Ordinance No. 08-037
15. Response to Petition for Detachment – Resolution No. 2010-072
16. I-94 to 30th Street N. Trunk Sewer Improvements: Authorize Design for Alternate Gravity Sewer Option (South of 10th Street) or Approve Plans and Authorize Bids – Resolution No. 2010-073

K. REPORTS AND ANNOUNCEMENTS:

(These are verbal updates and do not have to be formally added to the agenda.)

- Mayor and City Council
- Administrator
- City Engineer
- Planning Director

L. Adjourn

A social gathering may or may not be held at the Lake Elmo Inn following the meeting.