

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

July 20, 2010

7:00 p.m.

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. APPROVE MINUTES:

1. Approval of the July 6, 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. Approve Resolution No. 2010-034 approving election judges to work on August 10th and November 2nd elections
4. Approval Resolution No. 2010-035 regarding final Assessments for 2009 Street Improvements
5. Approve City Ordinance No. 08-028 Regarding Administrative Enforcement

J. REGULAR AGENDA:

6. Update by Fire Chief Malmquist Regarding FAST Deployment to Wadena
7. Financial Update – FY 2010 2nd Quarter Review

8. Discussion of Ordinance No. 08-027 Regarding Home Occupations
9. Consider Resolution No. 2010-036 regarding Application for Planned Unit Development and Open Space Preservation Concept Plan for “Lake Elmo Senior Living and Farm School”

K. REPORTS AND ANNOUNCEMENTS:

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

- Mayor – Regional Economic Development
- City Council
- Administrator
 - Request for Guidance on coordinated County/City approach to aging sidewalk infrastructure in downtown
 - Update on Library Discussions
- City Engineer
- Planning Director

L. ADJOURN

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