

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

September 7, 2010

6:30 p.m. Budget Workshop

7:00 p.m. Regular Meeting

- 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 August 17, 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.

NEW BUSINESSES:

Kimberly Ommerborn, Lake Elmo Wine Co, located at 3511 Lake Elmo Ave N.

Tom Madigan, Senior Project Manager, Foth Infrastructure & Environment, LLC
Eagle Point II, 8550 Hudson Blvd. N., Suite 105
- 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. a. 2010 Street and Water Quality Improvements–Change Order No. 1
b. 2010 Street and Water Quality Improvements-Partial Payment No. 1

4. Adopt Resolution No. 2010-042 staying zoning ordinance enforcement for certain Agricultural Sales Business activities until City review is completed
5. Adopt Resolution No. 2010- 043 approving the issuance of G.O. Improvement Bonds 2010A
6. Purchase of two confidence monitors and a goose neck microphone (podium)

J. REGULAR AGENDA:

7. Approve proposed general levy and proposed 2011 budget; Resolution No. 2010-044
8. Set hearing dates for truth and taxation – Resolution No. 2010-045

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.