



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

NOTICE OF MEETING

City Council Meeting

Tuesday, December 03, 2013 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

- 7:00 A. Call to Order**
B. Pledge of Allegiance
C. Roll Call
D. Order of Business
E. Approval of Agenda
F. Accept Minutes
1. Accept November 19, 2013 Special City Council Meeting Minutes
- G. Council Reports**
• Mayor
• Council
- 7:10 H. Public Comments/Inquiries**
I. Speak Your Peace -
J. Presentations
• Stillwater School Dist. Superintendant Corey Lunn - Northeast Metro Intermediate School District 916
- 7:15 K. 2014 Proposed Tax Levy and General Fund Budget Taxes - Public Hearing**
2. Adopt 2014 Budget and Tax Levy; **Resolution 2013-99**
- L. Consent Agenda**
3. Approve Payment of Disbursements and Payroll
4. SCADA System Upgrade
5. Approve 2014 Liquor Licenses Renewals
6. Authorize Certification to the Washington County Auditor for Unpaid Water Utility Bills; **Resolution 2013-100**
- 7:30 M. Regular Agenda**
7. Lake Elmo Avenue Trunk Watermain Imp. - **Public Hearing**; Authorize Preparation of Plans & Specifications; **Resolution 2013-101**
8. Inwood Booster Station & Trunk Watermain Improvements - Accept Feasibility Report; Call Improvement Hearing; **Resolution 2013-102**
- 8:00 9. Conditional Use Permit and Eagle Point Business Park PUD Amendment - 33.029.21.42.0013; Resolution 2013-103**
10. Comprehensive Plan Amendment and Zoning Map Amendment - 10689 60th Street North; Resolution 2013-104
- 8:50 11. Driveway Ordinance; Ordinance 08-096, Resolution 2013-105**
12. RAD-ALT Moratorium; Ordinance 08-097
- 9:15**

13. 2014 Plan of Work

14. Diedrich-Rieder Easement Vacation

a. Public Utility Easement and Agreement **Public Hearing; Resolution 2013-106A**

b. Temporary Construction Easement and Agreement **Public Hearing; Resolution 2013-106B**

N. Staff Reports and Announcements

- **City Administrator**
- **City Attorney**
- **Planning Director**
- **City Engineer**
- **Finance Director**
- **City Clerk**

9:40 **O. Adjourn**

******Item times are estimates and subject to change******