



*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, February 18, 2014 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 February 05, 2014 City Council Meeting Minutes
- G. Council Reports
- Mayor
  - Council
- 7:10** H. Proclamation: Alex Janochoski – Eagle Scout Rank Recognition
- I. Public Comments/Inquiries
- J. Consent Agenda
2. Approve Payment of Disbursements and Payroll
3. Accept Financial Report dated January 31, 2014
4. Accept Building Report dated January 31, 2014
5. Lake Elmo Sewer Infrastructure Improvements: I-94 to 30<sup>th</sup> St. – Pay Request No. 5
6. Encroachment Agreement – 9590 Whistling Valley Trail
7. Approve Pay Equity Report
- 7:20** K. Regular Agenda
8. Pumphouse No. 4 Improvements – Accept Bids and Award Contract; **RESOLUTION 2014-11.**
9. 2014 Seal Coat Project – Authorize Preparation of Plans and Specifications
10. 2012 Rain Gardens – Contractor Request to Reconsider Pay Request No. 2 (Final)
- 7:50** 11. Livestock/Animal Ordinance Amendment; **ORDINANCE 08-100, RESOLUTION 2014-12, ORDINANCE 08-101.**
12. Zoning Map Amendment; **ORDINANCE 08-102**
- 8:15** 13. Approve Lennar Final Plat; **RESOLUTION NO. 2014-13**
14. AUAR - Fee Schedule Amendment; **ORDINANCE 08-103**
- L. Staff Reports and Announcements
- City Administrator
  - City Attorney
  - Planning Director
  - City Engineer
  - Finance Director
  - City Clerk
- 8:40** M. Adjourn

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