



*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, August 18, 2015 7:00 P.M.**  
**City of Lake Elmo | 3800 Laverne Avenue North**

**Agenda**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call/Order of Business**
- D. Approval of Agenda**
- E. Accept Minutes**
  - 1. (a) Approve June 9, 2015 City Council Meeting Minutes
  - (b) Approve August 4, 2015 City Council Meeting Minutes
  - (c) Approve August 11, 2015 City Council Meeting Minutes
- F. Council Reports**
- G. Presentations/Public Comments/Inquiries**
- H. Finance Consent Agenda**
  - 2. Approve Payment of Disbursements
  - 3. Accept Assessor Report for July 2015
  - 4. Approve Purchase of Warning Sirens
  - 5. Approve Purchase of Parks Equipment
- I. Other Consent Agenda**
  - 6. Approve Master Subscriber Agreement for MN Court Data Services - ***Resolution 2015-63***
  - 7. Approve 5<sup>th</sup> Street Landscape and Lighting Design
  - 8. Approve Resolution Concerning Tartan Park - ***Resolution 2015-64***
  - 9. Approve Appointment of New Maintenance Advisory Committee Members
  - 10. Approve Library Board Request for Alterations to the Library Building
  - 11. Receive Library Board Memo Regarding Alley Concern
  - 12. Approve Proposal for 2016 Street Improvements Geotechnical Services
  - 13. Accept Building Report
- J. Regular Agenda**
  - 14. Auto Owners Insurance
  - 15. Zoning Text Amendment - Subdivision Identification Signs, ***Ordinance 08-124***
  - 16. Building Inspector Position
  - 17. 2016 Volksmarch
  - 18. Dog Park (*Lundgren request*)
  - 19. Tablyn Park Concept Plan
  - 20. Pebble Park Picnic Shelter
  - 21. Sanctuary Park Trail
  - 22. Plan B City Discussion (*Bloyer request*)
  - 23. Projected City Growth Analysis (*Pearson request*)
  - 24. Old Village Work Group Membership (*Pearson Request*)
- K. Staff Reports and Announcements**
- L. Adjourn**