



## NOTICE OF MEETING

City Council Meeting

Tuesday, September 1, 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. June 9, 2015
  - b. August 18, 2015
- F. Council Reports
- G. Presentations | Public Comment
  - Lake Elmo Market and Fiscal Impact Study for Gateway Corridor - William Schroeer, East Metro Strong
- H. Finance Consent Agenda
  - 2. Approve Payment of Disbursements and Payroll
  - 3. Approve Finance Report dated 7/31/15
  - 4. Approve the TNT Public Hearing Date for the 2016 Budget and Tax Levy - *Resolution 2015-66*
- I. Other Consent Agenda
  - 5. 39<sup>th</sup> Street N Street & Sanitary Sewer Improvements – Approve Tree Replacement Proposal
  - 6. 2014 Street Improvements – Call for Final Assessment Hearing – *Resolution 2015-68*
  - 7. Approve Tree Planting on Hill Trail
  - 8. Approve Eagle Point Boulevard Testing Contract
- J. Regular Agenda
  - 9. Pebble Park Picnic Shelter
  - 10. Tablyn Park Upgrades
  - 11. Village Park Preserve Final Plat Extension
  - 12. Zoning Text Amendment – Commercial Wedding Ceremony Venue Ordinance - *Ordinance No. 08-121, Resolution No. 2015-45*
  - 13. Inwood 2<sup>nd</sup> Addition Final Plat
  - 14. Savona 3<sup>rd</sup> Addition Final Plat
  - 15. Savona 3<sup>rd</sup> Addition Development Agreement
  - 16. NE Metro 916 Intermediate School District Final Plat and Preliminary and Final PUD Plans
  - 17. WAC and SAC Proforma Discussion (*Pearson request*)
  - 18. Lake Elmo Water Rates (*Fliflet request-no attachment*)
  - 19. Plat Approval Process/Conditions of Approval (*Fliflet request*)
  - 20. Transitioning (*Lundgren request-no attachment*)
  - 21. Building Inspector Position (*Pearson request*)
- K. Staff Reports and Announcements
- L. Adjourn