



*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, October 6, 2015 7:00 P.M.
City of Lake Elmo | 3800 Laverne Avenue North

Agenda

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Approval of Agenda**
- D. Accept Minutes**
 - 1. Approve September 15, 2015 Minutes
- E. Council Reports**
- F. Presentations/Public Comments/Inquiries**
- G. Finance Consent Agenda**
 - 2. Approve Payment of Disbursements
 - 3. 2015 Stormwater Assessments
 - 4. 39th St. N. Street & Sanitary Sewer Improvements – Pay Request No. 7
- H. Other Consent Agenda**
 - 5. Administrative Assistant Position Request
 - 6. Approve Animal Humane Society 2016 Letter of Understanding for Impound Services
 - 7. Approve Building Inspector Hiring Recommendation
 - 8. Approve Purchase of Building Inspector Truck
 - 9. Approve Hiring of City Planner
- I. Regular Agenda**
 - 10. Kleis Minor Subdivision
 - 11. Preliminary and Final Plat – Halcyon Cemetery ***Resolution No. 2015-59***
 - 12. Plat Approval Process/Conditions of Approval (*Fliflet request*)
 - 13. 2014 Street Improvements – Assessment Hearing on Improvements & Adopt Final Assessment Roll – ***Resolution 2015-78***
 - 14. 2016 Street Improvements – Approve Feasibility Report and Order Public Hearing – ***Resolution 2015-79***
 - 15. Inwood Booster Station Improvements – Approve Building Architecture/Site Plan (30% Design/EOC)
 - 16. Water Tower No. 4 – Approve Engineering Services Task Order for Design and Construction
 - 17. 10:00 p.m. City Council Meeting Time Limit
 - 18. Councilmember/Staff Communications (*no attachment*)
- J. Staff Reports and Announcements**
- K. Adjourn**