



*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 1, 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 November 17, 2015 Minutes
- E. Council Reports**
- F. Presentations/Public Comments/Inquiries**
- G. Finance Consent Agenda**
 - 2. Approve Payment of Disbursements
- H. Other Consent Agenda**
 - 3. Approve Belle Amie Spa Massage License Renewal
 - 4. Approve Liquor License Renewals
 - 5. Approve Inwood Addition Development Contract Addendum
 - 6. Approve Reider Preliminary Plat Extension – *Resolution 2015-86*
 - 7. Designate Data Practices Official – *Resolution 2015-85*
 - 8. Approve Driveway Encroachment and Maintenance Agreement
- I. Regular Agenda**
 - 9. Public Hearing: 2016 Proposed Tax Levy and General Fund Budget – Adopt 2016 Budget and Tax Levy – *Resolution 2015-84*
 - 10. Developer Line of Credit Reduction Discussion
 - 11. Tana Ridge Park Sign
 - 12. Charter and Roster for the Environmental Committee
 - 13. City Administrator Search
 - 14. RFP for Legal Services
 - 15. Arts Center
 - 16. Mayors Handbook
 - 17. Utility Rate Study Update
 - 18. Single Fire Station
- J. Staff Reports and Announcements**
- K. Adjourn**