



*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, January 19, 2016 7:00 P.M.
City of Lake Elmo | 3800 Laverne Avenue North

Agenda

A. Call to Order/Pledge of Allegiance

B. Approval of Agenda

C. Approval of Minutes

1. November 17, 2015; December 1, 2015; December 15, 2015

D. Public Comments/Inquiries

E. Presentations

Lake Elmo Library Presentation

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept December 2015 Assessors Report
4. Accept December 2015 Building Department Report
5. Eagle Point Boulevard Street Improvements – Pay Request No. 5
6. 39th Street: Street and Sanitary Sewer Improvements – Change Order No. 5
7. 39th Street: Street and Sanitary Sewer Improvements – Compensating Change Order No. 6
8. 39th Street: Street and Sanitary Sewer Improvements – Pay Request No. 8 (FINAL)
9. Village Trunk Utility Improvements – Approve Reduction of Security #1
10. East Metro Water Resource Education Program (EMWREP) – Renew Shared Resource Education Program Agreement
11. Approve Driveway Encroachment and Maintenance Agreement
12. Approve Northland Securities Proforma Services
13. Approve TKDA Cost of Service Study for Water and Sanitary Sewer Utilities
14. Approve 2016 Meeting Schedule

G. Regular Agenda

15. Hidden Meadows Plat Extension
16. Sign Variance 8650 Hudson Boulevard
17. Ordinance Amendment to Exempt Essential Services from PF-Public or Semi Public Zoning District
18. Zoning Map Amendment to Rezone a Parcel from Rural Residential to Public or Semi Public Zoning District
19. Inwood Trunk Watermain Improvements – Approve Plans and Specifications; Authorize Ad for Bids
20. Inwood Water Tower (No. 4) – Approve Plans and Specifications; Authorize Ad for Bids
21. Library Board Appointments
22. Bureau of Mediation Services Process
23. Council Role in Hiring Process

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn