



*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, May 3, 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. March 15, 2016; April 5, 2016; April 19, 2016

### **D. Public Comments/Inquiries**

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve March 2016 Building Department Report
4. Approve Inwood Water Tower (No. 4) – Change Order No. 1
5. Approve Lawful Gambling Permit – Catholic Parents Club
6. Approve Inwood 3<sup>rd</sup> Addition Amended Developer's Agreement
7. Receive Budget Workshop Calendar
8. Approve Kevin Magnuson LLC Engagement Letter
9. Approve 3M Tolling Agreement

### **G. Regular Agenda**

10. Old Village Phase 2: Street, Drainage and Utility Improvements – Public Hearing, Order Improvements and Provide Concurrence to Award Contract
11. CSAH 17 (Lake Elmo Avenue) – Approve Revised Phase 1 and 2 Cooperative Agreement – *Resolution 2016-36*
12. 2016 Street Improvements – Adopt Resolution 2016-31 Approving 2016 Street and Utility Improvements and Rescinding Resolution 2015-82 – *Resolution 2016-31*
13. 2016 Capital Improvement Financing Plan; Approval of the Issuance of G.O. Bond Series 2016A – *Resolution 2016-28*
14. Palmquist Commercial Wedding Ceremony Venue IUP – Public Hearing – *Resolution 2016-*
15. Fish House Exemption from Requirement that No Accessory Structure be Constructed Prior to Principal Structure on a Lot
16. Parliamentary Contract

### **H. Council Reports**

### **I. Staff Reports and Announcements**

### **J. Adjourn**