



*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 3rd 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