



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, May 17, 2016 7:00 P.M.**

**City of Lake Elmo | 3800 Laverne Avenue North**

## **Agenda**

### **F. Call to Order/Pledge of Allegiance**

### **G. Approval of Agenda**

### **H. Approval of Minutes**

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

### **I. Public Comments/Inquiries**

### **J. Presentations**

2. Huff n' Puff Days Proclamation

### **K. Consent Agenda**

3. Approve Payment of Disbursements
4. Accept April 2016 Financial Statements
5. Approve Mutual Aid Agreement with the City of Woodbury
6. Accept April 2016 Assessor's Report
7. Accept April 2016 Building Department Report
8. Approval to Abate a 2016 Special Assessment –*Resolution 2016-45*
9. Approve Valley Branch Watershed District Boundary Update –*Resolution 2016-38*
10. Approve Temporary Liquor License for Lake Elmo Jaycees Huff n' Puff Days
11. Approve Inwood Trunk Watermain Improvements – Pay Request No. 1
12. Approve Inwood Water Tower – Pay Request No. 1
13. Approve Eagle Point Boulevard Street Improvements – Change Order No. 3
14. 2016 Seal Coat Project – Approve West Lakeland Township Joint Services Agreement
15. 2016 Seal Coat Project – Accept Bids and Award Contract – *Resolution 2016-40*
16. 2016 Street Full Depth Patching – Accept Bids and Award Contract
17. 2016 Crack Seal Project – Approve Pay Request No. 1 (FINAL)
18. Approve Boulder Ponds 2<sup>nd</sup> Addition Final Plat – *Resolution 201-41*
19. Approve Boulder Ponds 2<sup>nd</sup> Addition Developers Agreement - *Resolution 2016-42*
20. Approve Exception to Accessory Structures in Front Yard – *Resolution 2016-43*
21. Approve Planning Department Work Plan
22. Adopt Resolution Supporting Washington County HRA – *Resolution 2016-39*

### **L. Regular Agenda**

23. Presentation of 2016A Bond Issuance Results – *Resolution 2016-44*
24. Lions Park RFP
25. Library Parking Lot
26. Clarification on Zoning Code Amendment for Rural Districts – *Resolution 2016-46*
27. Shared Services and Fire Department Staffing

### **M. Council Reports**

### **N. Staff Reports and Announcements**

### **O. Closed Session**

*The City Council will hold a closed session pursuant to Minn. Stat. section 13D.03 to discuss labor negotiations*

### **P. Adjourn**