



NOTICE OF MEETING
City Council Meeting
Tuesday, October 18, 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. October 4, 2016 – Regular Meeting; October 4, 2016 Special Meeting

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept September 2016 Financial Statements
4. Accept September 2016 Assessor's Report
5. Accept September 2016 Building Department Report
6. Accept September 2016 Fire Department Report
7. Accept September 2016 Public Works Department Report
8. Approve Massage License Renewals
9. Approve Manning Ave Maintenance Agreement
10. Approve Inwood Booster Station Pay Request No. 5
11. Approve Inwood Water Tower (No. 4) Pay Request No. 5
12. Approve Purchase of Public Works Pickup Truck
13. Approve Hiring of New Building Inspector
14. Approve Purchase of New Building Inspector Vehicle

G. Regular Agenda

15. Old Village Phase 1 Street and Utility Improvements –*Public Hearing; Resolution 2016-94*
16. 2016 Street Improvements-*Public Hearing; Resolution 2016-95*
17. Financial Management Plan for Enterprise Funds
18. Inwood 4th Additional Final PUD Plans and Final Plat – *Resolution 2016-90*
19. Rockpoint Church – *Resolution 2016 - 91*
20. Conditional Use Permit Request for an Additional Accessory Structure – 5699 Keats Avenue North – *Resolution 2016-92*
21. Adjacent Jurisdiction Review-Stillwater Comp Plan Amendment for HyVee
22. Moratorium on Shoreland District Properties – *Ordinance 08-156; Resolution 2016-93*
23. Source Newsletter (*no attachment*)
24. Tahoe Response to Emergency Calls (*no attachment*)

H. Staff Reports and Announcements

I. Adjourn