



NOTICE OF MEETING

City Council Meeting

Tuesday, November 15, 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 – October 18, 2016

D. Public Comments/Inquiries

E. Presentations

“World Pancreatic Cancer Day” -Proclamation

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept October 2016 Financial Statements
4. Accept October 2016 Assessor's Report
5. Accept October 2016 Building Department Report
6. Accept October Fire Chief Report
7. Accept October Public Works Director Report
8. Approve Renewal of City Assessor Contract
9. Approve 2017 Liquor License Renewals
10. Approve Massage Therapy License Renewal
11. Approve Eagle Point Boulevard Street Improvements Pay Request No. 6
12. Approve Inwood Booster Station Pay Request No. 6
13. Approve Inwood Water Tower (No. 4) Pay Request No. 6
14. Approve Washington Co. Cooperative Agreement Pmt No. 4 – CSAH 15/CSAH 10 Intersection Improvements
15. Washington County 2017-2021 DRAFT Capital Improvement Plan – Request for Comments Approval
16. Approve Zoning Text Amendment Related to Nonconforming Uses, Buildings and Structures – *Ordinance 08-157; Resolution 2016-97*
17. Approve Zoning Text Amendment Related to Expirations of Variances – *Ordinance 08-158; Resolution 2016-98*
18. Approve Resolution Approving Master Subscriber Agreement for MN Court Data Services – *Resolution 2016-99*
19. Authorize Issuance of 2040 Comp Plan Update RFP
20. Approve Humane Society Contract Renewal
21. Approve Repairs to Public Works Barn Roof
22. Approve Ordering Public Works Plow Truck
23. Accept Resignation of Administrative Assistant

G. Regular Agenda

24. Canvass Election Results – *Resolution 2016-101*
25. Rieder Townhome Preliminary Plat Extension
26. Tahoe Response Policy
27. Snow Plow Policy
28. Sign Variance – 4201 Manning Avenue – *Resolution 2016-100*
29. Old Village Phase 3 Street & Utility Improvements – Approve Feasibility Report & Order Public Hearing – *Resolution 2016-96*

H. Council Reports

I. Staff Reports and Announcements

The council will enter into a closed session to conduct a performance evaluation of the City Administrator pursuant to Minnesota Statutes Section 13.05, subdivision 3 (a).

J. Adjourn