



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, November 21, 2017 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 17, 2017; November 7, 2017

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept October 2017 Assessor's Report
4. Accept October 2017 Building Department Report
5. Accept October 2017 Fire Department Report
6. Accept October 2017 Public Works Department Report
7. I-94 Lift Station and Sanitary Sewer Improvements – Approve Pay Request No. 1
8. Old Village Phase 3 Street & Utility Improvements – Approve Pay Request No. 5
9. 2017 Street Improvements – Approve Pay Request No. 5
10. Accept Resignation of Building Inspector
11. Approve Appointment to Finance Committee
12. Approve 2018 Liquor License Renewals
13. Approve Lake Elmo Sod Farm Interim Use Permit – *Resolution 2017-129*

G. Regular Agenda

14. 2018 LMCIT Renewal
15. Wyndham Village Subdivision Sketch Plan Review & Comprehensive Plan Amendment
16. Debt Management Policy
17. Fund Balance Policy

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn