



**NOTICE OF MEETING**  
**City Council Meeting**  
**Tuesday, May 16, 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. May 2, 2017

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept April 2017 Assessor's Report
4. Accept April 2017 Building Department Report
5. Accept April 2017 Fire Department Report
6. Accept April 2017 Public Works Department Report
7. 2017 Crack Seal Project – Pay Request No. 1 (FINAL).
8. 2017 Seal Coat Project – Approve West Lakeland Township Joint Services Agreement.
9. 2017 Seal Coat Project – Accept Bids and Award Contract – *Resolution 2017-055*
10. Approve Private Development Security Reductions: Village Preserve 2nd Addition Grading Security
11. Approve Resolution Supporting the Rowing Regatta on Lake Elmo - *Resolution 2017-056*
12. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Resolution Establishing a No On-street Parking Zone along West Side of CSAH 13, from 44th Street North to 50th Street North – *Resolution 2017-054*

**G. Regular Agenda**

13. VMX Rezoning (Zoning Map Amendment) – *Ordinance 08-176*
14. V-LDR/VMX Zoning Text Amendment – *Ordinance 08-175; Resolution 2017-041*
15. 2017A Bond Issuance Authorization – *Resolution 2017-046*
16. Library Services in Lake Elmo and Library Tax Levy - *Resolution 2017-049*
17. Wildflower PUD Amendment - *Resolution 2017-048*
18. Lions park
19. Old Village Ph3 Street & Utility Improvements – Accept Bids and Award Contract – *Resolution 2017-051*
20. 2017 Street Improvements – Accept Bids and Award Contract – *Resolution 2017-052*
21. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Concurrence to Award Contract and Approve -- Cooperative Agreement No. 10904 with Washington County for Design and Construction Costs – *Resolution - 2017-053*
22. Specifications for a New Rescue Engine

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**