



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, January 16, 2018 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. Accept Minutes

1. December 19, 2017 (Regular and Special Meeting); January 2, 2018 (Regular and Special Meeting)

D. Public Comments/Inquires

E. Presentations

2. 2018 Kindness Campaign Proclamation

G. Consent Agenda

3. Approve Payment of Disbursements and Payroll
4. Accept December 2017 Assessor's Report
5. Accept December 2017 Public Works Department Report
6. Accept December 2017 Building Department Report
7. Accept December 2017 Fire Department Report
8. Approve Community Room Use Agreement for Lake Elmo Library
9. CSAH13 (Ideal Avenue/Olson Lake Trail) – Approve Cooperative Agreement Payment No. 4.
10. Approve Private Development Security Reductions – Southwind; Easton Village 1st; Savona 3rd & 4th.
11. Boulder Ponds 1st Addition – Accept Improvements.
12. Traffic Signal Maintenance Agreements – Approve Cooperative Maintenance Agreements for Traffic Signal Systems at CSAH15 and CSAH10; and at CSAH15 and CSAH14 –*Resolution 2018-005*
13. Approve Contract for Landscape Architecture Services
14. Approve Revised 2018 Regular Meetings Calendar
15. Approve Therapeutic Massage Premises Permit – Boon Massage and Wellness Center, 11200 Stillwater Blvd. Suite 102
16. Approve Fire Department Training Contract with Dakota County Technical College

H. Regular Agenda

17. Wyndham Village Subdivision Sketch Plan Review & Comprehensive Plan Amendment – *Resolution 2018-006*
18. Legacy at North Star Preliminary Plat and PUD Plans
19. Interim Ordinance for Comprehensive Plan Amendment Moratorium-*Public Hearing* – *Ordinance 08-195; Resolution 2018-007*
20. Assessor Services
21. Purchase Agreement for 3880 Laverne Ave N

I. Council Reports

J. Staff Reports and Announcements

K. Adjourn