



*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 2, 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. Public Comments/Inquires

D. Presentations

E. Consent Agenda

1. Approve Payment of Disbursements and Payroll
2. Designate Official Depositories of Funds-*Resolution 2018-001*
3. Designate Official Publication Newspaper of Record – *Resolution 2018-002*
4. Adopt Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2018-003*
5. Appoint City Attorney (Civil and Prosecution)
6. Appoint City Engineer and Approve Contract
7. Approve Expenditure for Mountain Bike Maps

F. Regular Agenda

8. Appoint 2018 Acting Mayor
9. Appoint Required Officials to Fire Relief Association Board of Trustees
10. Planning Commission Appointments
11. Parks Commission Appointment
12. 2018 Planning Commission Work Plan
13. 2018 Parks Commission Work Plan
14. 2018 Finance Committee Work Plan
15. Sign Ordinance Revisions - *Ordinance No 08-192, Resolution 2018-004*

G. Council Reports

H. Staff Reports and Announcements

I. Adjourn