



NOTICE OF MEETING

City Council Meeting

Tuesday, October 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. October 2, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department September 2018 Report
4. Accept Fire Department September 2018 Report
5. Accept Public Works September 2018 Report
6. Approve Hiring of Planning Director
7. Approve Washington County All Hazard Mitigation Plan-*Resolution 2018-115*
8. Approve Addition to Official Depositories of Funds-*Resolution 2018-116*
9. Authorize Advertising and Hiring of Warming House Attendants
10. Approve 2019 Health Insurance Rates and Benefit Plans- *Resolution 2018-117*
11. Approve 2018 Street Improvements – Change Order No. 2.
12. Approve 2018 Street Improvements – Payment Request No. 3.
13. Approve Old Village Ph4 Street & Utility Improvements – Change Order No. 2.
14. Approve Old Village Ph4 Street & Utility Improvements – Pay Request No. 3.
15. Approve 201 Wastewater System – Approve Connection Request for 10975 32nd Street North
16. Approve Letter of Credit Reduction for Kwik Trip
17. Approve Purchase of John Deere Gator
18. Approve Declaration of Easement on City Property

G. Regular Agenda

19. 2018 Street Improvements-Assessment Hearing; Adopt Final Assessment Roll – *Resolution 2018-118*
20. Old Village Ph3 Street & Utility Improvements – Assessment Hearing; Adopt Final Assessment Roll – *Resolution 2018-111*
21. Snow Removal from Sidewalks-Update Snow Removal Policy
22. 2019 Street Improvements – Accept Feasibility Report; Call for Public Hearing – *Resolution 2018-119*
23. Four Corners 1st Addition Development Agreement-*Resolution No 2018-120*
24. Council Members as Employees-*Resolution No 2018-121*
25. Heritage Farms Sanitary Sewer Extension – Accept Petition; Program Improvements in the CIP – *Resolution 2018-122*
26. Hamlet on Sunfish Lake Sanitary Sewer Extension – Accept Petition; Authorize Feasibility Report and Topographic Survey – *Resolution 2018-123*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn