

## **NOTICE OF MEETING**

City Council Meeting
Tuesday, November 20, 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. Accept Fire Department October 2018 Report
  - 3. Accept Public Works October 2018 Report
  - 4. Approve Special Assessment Policy Amendments *Resolution 2018-130*
  - 5. Appointments to Joint Airport Zoning Board
  - 6. Approve Winter 2018 Newsletter
  - 7. Approve 2018 Street Improvements Payment Request No. 4.
  - 8. Approve Old Village Ph4 Street & Utility Improvements Pay Request No. 4.
  - 9. Approve Development Security Reductions for Hammes 1st and 2nd Additions
  - 10. Approve Letter of Credit Reduction for Village Preserve
  - 11. Approve Massage Therapy License Renewal
  - 12. Approve Liquor License Renewals
  - 13. Approve 2018 Audit Contract

## F. Regular Agenda

- 14. 2019 Streets Improvement Hearing; Authorize Plans and Specifications Resolution 2018-131
- 15. Redemption of the Outstanding G.O. Refunding Bonds, Series 2009A Resolution 2018-132
- 16. 2019 LMCIT Renewal
- 17. Snow Removal from Sidewalks Ordinance 08-216
- 18. Chapter 32 of the City Code: Parks Commission Ordinance 08-217
- **G.** Council Reports
- H. Staff Reports and Announcements
- I. Adjourn