



## NOTICE OF MEETING

### City Council Meeting

Tuesday, December 4, 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. November 7, 2018 Meeting

#### **D. Public Comments/Inquires**

#### **E. Presentations**

Appreciation Awards to Outgoing Councilmembers

#### **F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Approve November 2018 Fire Department Report
4. Approve November 2018 Public Works Department Report
5. Approve October & November 2018 Building Department Reports
6. Approve 2019 Pay Scale
7. Approve 2019 Paid on Call Firefighter Compensation
8. Approve Rental Lease Agreement Amendments for Brookfield Tenants
9. Approve Cable Franchise Agreement Extension
10. Approve TH36/Keats Avenue Acceleration Lane – Authorize Preliminary Design
11. Approve CSAH 17 Phase 3 Improvements – Approve Concurrence for Award of Contract – *Resolution 2018-133*
12. Approve 2019 Regular Meeting Schedule
13. Approve Hiring of Public Works Operator
14. Approve MNSPECT Agreement for Plan Review Services
15. Approve Amendment to Boulder Ponds 4<sup>th</sup> Addition Development Agreement
16. Approve Resolution to Uncommit Fund Balance for Legal Fees – *Resolution 2018-134*
17. Approve Conditional Job Offer to PT Firefighter and POC
18. Approve 2018 Street Improvements Pay Request No. 5
19. Authorize Certification of Delinquent Utility Bills – *Resolution 2018-135*

#### **G. Regular Agenda**

20. Snow Removal from Sidewalks – Ordinance 08-216
21. Public Hearing for 2019 General Fund Budget and 2019 Final Property Levy Certification - *Resolution 2018-136*
22. 2019 Utility Budgets – *Resolution 2018-137*
23. 2019 Fee Schedule – *Ordinance 08-217; Resolution 2018-138*
24. 2019-2023 Capital Improvement Plan
25. CSAH19-Hudson Blvd Intersection Improvements – Approve Preliminary Design/Authorize Final Design
26. Wyndham Village Final Plat
27. Royal Golf 3<sup>rd</sup> Addition Final Plat and PUD and Easement Vacation
28. Chapter 32: Planning Commission Ordinance

#### **H. Council Reports**

#### **I. Staff Reports and Announcements**

#### **J. Adjourn**