



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, February 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. Accept Minutes**

1. February 7, 2018

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

#### **E. Presentations**

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

2. Approve Payment of Disbursements and Payroll
3. Accept January 2018 Assessor's Report
4. Accept January 2018 Public Works Department Report
5. Accept January 2018 Building Department Report
6. Accept January 2018 Fire Department Report
7. Approve Step Increase, Planning Director
8. Approve Pay Request No. 2- I-94 Lift Station and Sanitary Sewer Improvements
9. Authorize Advertising and Hiring of Finance and GIS Interns
10. Authorize Advertising and Hiring of Seasonal Public Works Employee(s)
11. Approve Request for Proposals for Lawn Maintenance
12. Approve Solar Ordinance – *Ordinance 08-198; Resolution 2018-010*

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

13. Wyndham Village Subdivision Sketch Plan Review & Comprehensive Plan Amendment – *Resolution 2018-006*
14. Legacy at North Star Preliminary Plat and PUD Plans - *Resolution 2018-013*
15. Drug Testing and Drug Free Workplace Policies
16. Service Agreements with Industrial Health Services Network (IHSN)
17. Chicken Ordinance - *Ordinance No 08-196*
18. Lake Elmo Inn Parking Lot Conditional Use Permit - *Resolution 2018-018*
19. 4564 Kimbro Avenue Minor Subdivision and Zoning Map Amendment - *Resolution 2018-019; Ordinance 08-201*
20. Hammes 3rd Final Plat - *Resolution 2018-016, 2018-017*
21. Northport Development Agreement Amendment – *Resolution 2018-020*
22. Old Village Ph4 Street & Utility Improvements – Authorize Preparation of Plans and Specifications – *Resolution 2018-021*
23. Hudson Boulevard Design Standards/Typical Section – Authorize Engineering Services

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

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

#### **J. Adjourn**