



NOTICE OF MEETING

City Council Meeting

Tuesday, April 17, 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. April 3, 2018

D. Public Comments/Inquires

E. Presentations

2. Arbor Day Proclamation

F. Consent Agenda

3. Approve Payment of Disbursements and Payroll
4. Accept Building Department March 2018 Report
5. Accept Fire Department March 2018 Report
6. Accept Public Works March 2018 Report
7. Approve Property Tax Abatement – 4823 Olson Lake Trail - *Resolution 2018-040*
8. Approve City Administrator Pay Increase
9. Approve Hiring of Finance Director
10. Approve Updated Accountant Job Description
11. Award Bid for Lawn Mowing
12. Approve Street Naming Policy Amendment – *Ordinance 08-208*
13. Approve 2017 Street Improvements Compensating Change Order No. 4
14. Approve 2017 Street Improvements Pay Request No. 6
15. Accept Quotes and Award Contract for 2018 Crack Seal Project
16. Approve 2018 Crack Seal and Seal Coat Projects Joint Services Agreement with Denmark Township
17. Approve Wildflower 2nd Addition Amendment to Developer Agreement – *Resolution 2018-041*
18. Approve Wildflower 3rd Addition Developer Agreement – *Resolution 2018-042*

G. Regular Agenda

19. District Court Order to Approve Halcyon Cemetery-*Resolution 2015-059*
20. Old Village Phase 4 Street & Utility Improvements Feasibility Report; Call for Improvement and Assessment Hearing – *Resolution 2018-043; Resolution 2018-044*
21. Old Village Phase 4 Street & Utility Improvements Plans & Specs; Authorize Ad for Bids – *Resolution 2018-045*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn