



NOTICE OF MEETING

City Council Meeting

Tuesday, April 3, 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. March 20, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Receive Draft EAW for Lake Elmo Airport
4. Approve Corridors of Commerce Resolution of Support – *Resolution 2018-030*
5. MSAS System Revisions – Resolution Approving MSA Designations – *Resolution 2018-031*
6. CSAH 13 (Ideal Ave/Olson Lake Tr) – Approve Pay Request No. 1 to City of Oakdale.
7. 2018 Street Improvements – Approve Plans & Specs; Authorize Ad for Bids – *Resolution 2018-032*
8. Approve Abatement for 2298 Inwood Ave – *Resolution 2018-033*
9. Approve An Ordinance Amending Chapter 51 of the City Code to Include Penalties for Not Connecting to Municipal Sewer- *Ordinance 08-204; Resolution 2018-034*
10. Approve Summary Publication of Assessment of Service Charges and Nuisance Abatement Ordinance- *Resolution 2018-024*
11. Approve Purchase of Asphalt Roller
12. Approve Hiring of Public Works Operator III
13. Approve Appointment to Finance Committee
14. Approve Appointment to Maintenance Advisory Committee
15. Approve Driveway Ordinance and Fee Schedule Amendments – *Ordinance 08-206; Ordinance 08-207; Resolution 2018-039*

G. Regular Agenda

16. Mountain Biking Proposal at Reid Park with SASCA – *Resolution 2018-036*
17. CSAH 17 (Lake Elmo Ave) Phase 3 Improvements (Preliminary Layout) - *Resolution 2018-035*
18. Subdivision Regulations Update – *Ordinance 08-205; Resolution 2018-037*
19. Variance Requests for 8728 DeMontreville Trail – *Resolution 2018-038*
20. Summary of Closed Session Regarding City Administrator Performance Review

H. Council Reports

I. Staff Reports and Announcements

J. Closed Session

The council will enter a closed session pursuant to Minn. Stat. § 13.D.05 Subd. 3, in order to develop or consider offers and/or counteroffers for the purchase of real property located at 3880 Laverne Ave in Lake Elmo, Minnesota.

K. Adjourn