



*Our Mission is to Provide Quality Public Services in a Fiscally Responsible
Manner While Preserving the City's Open Space Character*

NOTICE OF MEETING

City Council Meeting

Tuesday, July 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. June 19, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Lake Elmo Jaycees Special Event Permit and Temporary Liquor License for Huff n Puff Days
4. Approve Extension of Comcast Cable Franchise Agreement
5. Approve Lake Jane Lake Association Improvement Matching Grant
6. Approve Removal of Self Storage Facilities from Zoning Code-*Ordinance 08-213*
7. Authorize Advertising for Public Works Operator
8. Accept Resignation of Part-Time Firefighter
9. Approve Royal Golf 2nd Addition Final Plat Amendment – *Resolution 2018-063*
10. Approve Royal Golf 2nd Addition Development Agreement – *Resolution 2018-064*
11. Approve Disposition of Surplus Fire Department Equipment

G. Regular Agenda

12. Wyndam Village Preliminary Plat and Zoning Map Amendment – *Ordinance 08-212; Resolution 2018-066*
13. Fire Rescue Engine & Equipment Purchase
14. Online/Credit Card Payment Charges

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn