



NOTICE OF MEETING

City Council Meeting

Wednesday, August 8, 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. July 17, 2018 Special Meeting

D. Public Comments/Inquires

E. Presentations

2. Lake Elmo Jaycees Donation – *Resolution 2018-086*

F. Consent Agenda

3. Approve Payment of Disbursements and Payroll
4. Approve Resolution Establishing Procedures Relating to Compliance with Reimbursement Bond Regulations– *Resolution 2018-085*
5. Approve Sales Agreement with Revize Web Services for New Website and Hosting Services
6. Accept 2nd Quarter Financials
7. Approve Chicken Ordinance Update – *Ordinance 08-216; Resolution 2018-087*
8. Approve Snowmobile Ordinance – *Ordinance 08-217; Resolution 2018-088*
9. Approve Sunfish Lake Park Ski Trail Grant – *Resolution 2018-089*
10. Approve Purchase of Hockey Boards for Lions Park
11. Approve Boulder Ponds 3rd Addition Developer Agreement – *Resolution 2018-093*

G. Regular Agenda

12. Wellhead Protection Plan Part 2
13. Presentation and Acceptance of 2017 Comprehensive Annual Financial Report
14. Purchase of Generator and Updates to Tower 1
15. Demontreville Park Improvements
16. Legacy at North Star 1st Addition Final Plat – *Ordinance 08-218; Resolution 2018-090*
17. Legacy at North Star 1st Addition Developers Agreement – *Resolution 2018-094*
18. Home Occupation Ordinance Amendments – *Ordinance 08-219; Resolution 2018-091*
19. Tree Preservation Ordinance Amendments – *Ordinance 08-220; Resolution 2018-092*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn