



NOTICE OF MEETING

City Council Meeting

Tuesday, September 18, 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. September 4, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department August 2018 Report
4. Accept Fire Department August 2018 Report
5. Accept Public Works August 2018 Report
6. Approve Resolution Awarding Equipment Certificate – *Resolution 2018-105*
7. Approve 2018 Street Improvements – Payment Request No. 2
8. Approve Old Village Ph4 Street & Utility Improvements – Pay Request No. 2
9. Approve Public Library Site Improvements – Pay Request No. 2 (FINAL)
10. Approve Development Security Reduction for Southwind
11. Approve CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Cooperative Maintenance Agreement – *Resolution 2018-106*
12. Approve CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Cooperative Agreement Payment No. 5 (FINAL)
13. Approve 2018 Street Improvements – Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessments, and Calling for Hearing on Proposed Assessment – *Resolution 2018-107*
14. Approve Conditional Job Offer to Part Time Fire Fighters
15. Approve Master Service Agreement for Planning Services

G. Regular Agenda

16. Reconsideration of Tablyn Park Improvements
17. Environmental Performance – Tree Preservation Ordinance – *Ordinance 08-220; Resolution 2018-092*
18. Boulder Ponds 4th Addition Final Plat – *Resolution 2018-108*
19. Boulder Ponds 4th Addition Development Agreement – *Resolution 2018-109*
20. River Valley Church Conditional Use Permit – *Resolution 2018-110*
21. Preliminary 2018 General Fund and Annual Budget, Tax Levy and Public Hearing Date – *Resolution 2018-014*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn