



*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, January 15, 2019 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. Approval of Minutes

1. December 4, 2018; January 8, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept December 2018 Building Department Report
4. Accept December 2018 Public Works Department Report
5. Approve Massage Therapy License Renewal for Boon Massage and Wellness
6. CSAH 17 Phase 3 Improvements – Approve Cooperative Agreement Payment No. 1.
7. CSAH 15 Manning Avenue Safety Improvements – Approve Cooperative Agreement Payment No. 1.
8. Approve Private Development Security Reductions – Various Development Projects.
9. Authorize Preparation of Plans and Specifications for New Tender
10. Approve Conditional Job Offer to Part Time Firefighter Applicants

G. Regular Agenda

11. Sunfish Ponds Sanitary Sewer Extension-Accept Petition and Defer Preparation of a Feasibility Report –
Resolution 2019-010
12. PUD Ordinance Update –*Ordinance No. 08-220; Resolution #2019-009*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn