

## NOTICE OF MEETING

Special City Council Meeting
Tuesday, January 8, 2019 7:30 P.M.
City of Lake Elmo | 3800 Laverne Avenue North
AGENDA

- A. Call to Order/Pledge of Allegiance
- **B.** Swearing In of New Elected Officials
- C. Approval of Agenda
- D. Approval of Minutes
  - 1. December 4, 2018; January 2, 2019
- E. Consent Agenda
  - 2. Approve Appointment to Public Safety Committee
  - 3. Approve Security Reduction for Village Preserve 1st and 2nd Addition

## F. Regular Agenda

- 4. Central Greenway Trail Corridor
- 5. Appoint 2019 Acting Mayor
- 6. Appoint Required Officials to Fire Relief Association Board of Trustees
- 7. Council Liaisons Appointments
- 8. Planning Commission Appointments
- 9. Parks Commission Appointments
- 10. 2019 Planning Commission Work Plan
- 11. 2019 Parks Commission Work Plan
- 12. Finance Committee Operating Policies and Procedures
- 13. 2019 Finance Committee Work Plan

## G. Adjourn