



*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, October 1, 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. September 17, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept Resignation of Firefighter Alex Hilpisch
4. Approve Promotion of Firefighter Jeremy Penman to Lieutenant
5. Approve Change Order No. 2 for Test Well #5
6. Approve Security Reduction: Northport 2nd Addition
7. Approve Final Plat Recording Time Extension Request (Wyndham Village)
8. Approve Purchase of Building Department Vehicle
9. Approve Fire Department Audit Contract
10. Approve Conditional Job Offers to Paid on Call Firefighters Christianson, Awoyinka and Krenz
11. Accept Resignation of Paid on Call Firefighter Dominic Jara
12. Approve Gustafson Settlement Agreement
13. Approve Security Reduction - Boulder Ponds 2nd Addition Landscaping Improvements & Redact Previous Approval

G. Regular Agenda

14. 2019A Bond Issuance Authorization – *Resolution 2019-070*
15. Variance Requests – 8126 Hill Trail - *Resolution 2019-071*
16. Union Park First Addition – Easement Vacations and Final Plat - *Resolution 2019-062, Resolution 2019-063*
17. Union Park First Addition – Development Agreement - *Resolution 2019-064*
18. Springs at Lake Elmo Final Plat and PUD - *Resolution 2019-072*
19. Concept PUD Plan Review-Applewood Pointe Senior Housing (Hudson Blvd and Eagle Pointe Blvd) – *Resolution 2019-073*
20. MPCA Grant Agreement for Water Main Extension to Stonegate
21. MPCA Grant Agreement for Water Main Extension to 31st Street

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn