



*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 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. October 1, 2019

### **D. Public Comments/Inquiries**

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept September 2019 Fire Department Report
4. Accept September 2019 Building Department Report
5. Accept September 2019 Public Works Department Report
6. Authorize Advertising and Hiring of Warming House Attendants
7. Adopt *Resolution 2019-074* Declaring Polling Locations for 2020
8. Approve Pay Request No. 2 (FINAL) for Test Well #5
9. Approve Pay Request No. 3 for the 2019 Mill & Overlay Project. FINAL
10. Approve Pay Request No. 1 (FINAL) for Jane Court North
11. Approve Pay Request No. 4 for the CSAH 19 and Hudson Boulevard Intersection Improvements

### **G. Regular Agenda**

12. Public Improvement Hearing and Authorize Plans and Specifications for the Heritage Farms Street and Sanitary Sewer Improvements – *Resolution 2019-079*
13. Inwood 6<sup>th</sup> Addition - Easement Vacation and Minor Subdivision (Inwood Avenue N. and 5<sup>th</sup> Street N) *Resolution 2019-075 and Resolution 2019-076*
14. Kwik Trip Fuel Station/Convenience Store (Inwood Avenue N. and 5th Street N) Conditional Use Permit- *Resolution No-2019-077*
15. Authorize Topographic Survey and Final Design for the Stonegate Street and Utility Improvements
16. Authorize Topographic Survey and Final Design for the 31st Street-Stillwater Boulevard Watermain Extension
17. Consider petition for Environmental Assessment Worksheet (EAW) for Sunfish Lake Park Mountain Bike Trails – *Resolution 2019-078*

### **H. Council Reports**

### **I. Staff Reports and Announcements**

### **J. Adjourn**