



*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, November 19, 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. November 5, 2019

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept 3<sup>rd</sup> Quarter Financial Statements
4. Accept October 2019 Fire Department Report
5. Accept October 2019 Building Department Report
6. Accept October 2019 Public Works Department Report
7. Approve Request for Pre Development Finance Fund Grant Request – *Resolution 2019-086*
8. Approve Pay Request No. 8 for the Old Village Ph4 Street & Utility Improvements
9. Approve Pay Request No. 5 for the CSAH19-Hudson Boulevard Intersection Improvements
10. Approve Security Reduction for Wildflower 3rd Addition
11. Approve Massage Therapy License Renewal for Body & Soul/Roxanne Fogard
12. Approve Liquor License Renewals
13. Approve Contract for Municipal Code Recodification
14. Approve Temporary Driveway Access - 9350 31<sup>st</sup> Street N.

### **G. Regular Agenda**

15. Savona Neighborhood Park Name
16. Accept Feasibility Report and Call for Hearing for the Stonegate Street and Utility improvements - *Resolution 2019-087*
17. Authorize Feasibility Report for the 31st Street/Stillwater Blvd Watermain Extension – *Resolution 2019-088*
18. Subdivision Ordinance Update – *Ordinance 08-030; Resolution 2019-089*
19. Approve SCBA Purchase for the Fire Department

### **H. Council Reports**

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

### **J. Adjourn**