



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, November 5, 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 15, 2019

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

#### **E. Presentations**

#### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept Part Time Firefighter Resignation
4. Authorize Adverting for Part Time Firefighter and Creating a Wait List
5. Approve Lake Grant for Lake Demontreville Olson
6. Approve Step Increase for Public Works Director
7. Approve Audit Engagement Letter #1
8. Approve Fall 2019 Source Newsletter
9. Approve 2020 Health Insurance Rates and Benefit Plans- *Resolution 2019-080*
10. Approve Security Reduction for Northport 1st Addition.
11. Approve Security Reduction for the Royal Golf 2nd Addition.
12. Accept Improvements and Approve Security Reduction for the Southwind at Lake Elmo.
13. Accept Improvements and Approve Security Reduction for the Wildflower 2nd Addition.
14. Approve Liquor License Renewals
15. Approve Massage Therapy License Renewal
16. Approve Second Home Agreement for 520 Lake Elmo Avenue – *Resolution 2019-081*

#### **G. Regular Agenda**

17. Fire Department Audit Contract
18. Park Use Policy
19. Lions Park Dugout Donations - *Resolution 2019-082*
20. Lake Elmo Senior Living - Preliminary Plat and PUD (39<sup>th</sup> Street) – *Resolution 2019-083*
21. 2040 Comprehensive Plan Approval – *Resolution 2019-084*
22. Bike Trails in Sunfish Lake Park – Approve Plans and Authorize Request for Proposals
23. Zoning Text Amendment – Accessory Building Height Standards – *Ordinance 08-229*
24. Fire Department Tender Truck
25. Valley Branch Board Member Appointment Recommendation

#### **H. Council Reports**

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

#### **J. Closed session pursuant to Minnesota Statutes Section 13D.05, subdivision 3 (b), attorney-client privilege, to discuss threatened litigation by Greg Malmquist against the City of Lake Elmo.**

#### **K. Adjourn**