



*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, December 17, 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 19, 2019

D. Public Comments/Inquiries

E. Presentations

2. Ten Year Service Recognition – Jamie Colemer

F. Consent Agenda

3. Approve Payment of Disbursements
4. Accept November 2019 Building Department Report
5. Accept November 2019 Public Works Department Report
6. Approve 2020 Pay Scale
7. Approve 2020 Regular Meeting Schedule
8. Approve Step Increase for Deputy Clerk
9. Approve Step Increase for Permit Technician
10. Approve Step Increase for Building Official
11. Approve Purchase of SCBA Equipment
12. Approve Lease Amendment with Rocco's Pizza
13. Accept Improvements and Approve Security Reduction for the Southwind at Lake Elmo
14. Approve Landscaping Security Reductions for Savona 1st – 3rd Additions
15. Approve Pay Request No. 6 for the CSAH19-Hudson Boulevard Intersection Improvements
16. Approve Change Order No. 3 for the CSAH19-Hudson Boulevard Intersection Improvements
17. Approve Geotechnical Investigation Proposal for Proposed 2020 Construction Projects
18. Approve Amendment to Sally Manzara Lease Agreement – *Resolution 2019-094*
19. Authorize Certification of Delinquent Utility Bills – *Resolution 2019-095*
20. Accept Improvements and Approve Security Reduction for Inwood PUD 3rd Addition
21. Approve Release of Utility and Warranty Security for Inwood PUD 4th Addition and Wildflower 2nd Addition
22. Accept Improvements and Approve Security Reduction for Royal Golf Club 2nd Addition
23. Approve Development Agreement – Springs of Lake Elmo (Hudson Blvd and Julia Avenue) – *Resolution 2019-096*
24. Approve Release of Escrow – Wasatch Storage (9200 Hudson Boulevard)
25. Approve 2019 Mill and Overlay Compensating Change Order 4

26. Approve Plans and Specifications for Production Well #5 and Authorize Advertisement for Bids – *Resolution 2019-097*

G. Regular Agenda

27. Public Hearing for 2020 General Fund Budget and 2020 Final Property Levy Certification - *Resolution 2019-090; Resolution 2019-091*
28. Public Improvement Hearing; Approve Resolution Ordering the Improvement and the Preparation of Plans and Specifications for the Stonegate Addition Street and Utility Improvements– *Resolution 2019-098*
29. Four Corners Development
30. Conditional Use Permit Amendment-Stillwater School Bus Facility (11530 Hudson Boulevard) – *Resolution 2019-099*
31. Variance Requests – 2038 Inwood Avenue North - *Resolution 2019-093*
32. Inwood Development Park Plan Approval (5th Street North)
33. Minor Subdivision - DPS Lake Elmo (property lying between Hudson Blvd and 5th Street North) - *Resolution 2019 - 100*
34. 2020 LMCIT Renewal
35. 2020 Fee Schedule – *Ordinance 08-231; Resolution 2019-092*
36. 2020 – 2024 Capital Improvement Plan

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn