



NOTICE OF MEETING

City Council Meeting

Tuesday, December 3, 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. Accept Minutes

1. November 19, 2019 Meeting

D. Public Comments/Inquires

E. Presentations

Ten Year Service Recognition – Jamie Colemer

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Step Increase for Permit Technician
4. Approve Step Increase for Building Official
5. Approve Purchase of SCBA Equipment
6. Approve Lease Amendment with Rocco's Pizza
7. Accept Improvements and Approve Security Reduction for the Southwind at Lake Elmo.
8. Approve Landscaping Security Reductions for Savona 1st – 3rd Additions.
9. Approve Pay Request No. 6 for the CSAH19-Hudson Boulevard Intersection Improvements.
10. Approve Change Order No. 3 for the CSAH19-Hudson Boulevard Intersection Improvements.
11. Approve Geotechnical Investigation Proposal for proposed 2020 Construction Projects.

G. Regular Agenda

12. Public Hearing for 2020 General Fund Budget and 2020 Final Property Levy Certification - *Resolution 2019-090; Resolution 2019-091*
13. 2020 Fee Schedule – *Ordinance 08-231; Resolution 2019-092*
14. Variance Requests – 2038 Inwood Avenue North - *Resolution 2019-093*
15. Inwood Development Park Plan Approval (5th Street North)
16. 2020 LMCIT Renewal

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn