



*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, March 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. March 5, 2019

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept February 2019 Building Department Report
4. Accept February 2019 Fire Department Report
5. Approve City Administrator Contract
6. Approve City of Pine Springs Comprehensive Plan Update Comments
7. Hammes First Addition- Approve Release of Park Improvement Escrow
8. Approve Conditional Job Offer for Part Time Firefighter
9. Approve Renewal of Training Contract with Regions Hospital
10. Approve Cooperative Fire Protection Contract with DNR
11. Approve Public Service Recognition Event
12. Accept Resignation and Authorize Advertising for Building Official & Authorize Interim Services Contract
13. Designate Toni Liljedahl as Interim Building Official

### **G. Regular Agenda**

14. Animal Inn - Conditional Use Permit and Zoning Map Amendment - Resolution 2019-018 & 2019-019;  
Ordinance 08-223
15. Bentley Village – Preliminary Plat, Zoning Map Amendment – Ordinance 08–224 and Resolution 2019-020
16. Four Corners 2<sup>nd</sup> Addition – Preliminary Plat, Preliminary PUD and Zoning Map Amendment - Ordinance No.  
08-225 and Resolution 2019-021
17. 2019-2020 City Work Plan

### **H. Council Reports**

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

### **J. Adjourn**