



NOTICE OF MEETING
City Council Meeting
Tuesday, March 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. Accept Minutes

1. February 19, 2019

D. Public Comments/Inquires

E. Presentations

Lake Elmo Jaycees

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve 2019 Youth Services Bureau Contract
4. Approve Wyndham Village House Moving and Relocation Agreement – *Resolution 2019-014*
5. Approve Appointment to Finance Committee
6. Approve Rent Adjustment Agreement with Kollitz & Wilgren LTD
7. Approve Development Security Release for Village Preserve 2nd Addition (sewer/water warranty)
8. Approve Development Security Reductions for Boulder Ponds 3rd Addition and Royal Golf Club 1st Addition
9. Accept Donation from Lake Elmo Jaycees – *Resolution 2019-015*
10. Approve Public Works garage Door Replacement
11. Boulder Ponds 4th – Senior Housing Final Plat Time Extension – *Resolution 2019-016*

G. Regular Agenda

12. Reconsideration of Council Vote on City Administrator Contract Negotiations
13. Continental-Springs of Lake Elmo PUD Concept Plan Review – *Resolution 2019-017*
14. Royal Golf 3rd Addition Final Plat Time Extension
15. Purchase of Service Truck
16. Purchase of Tandem Axle Plow Truck
17. Council Appointment to Economic Development Authority

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn