



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, April 16, 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. April 2, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept March 2019 Fire Department Report
4. Approve Contract Amendment with MNSPECT – *Resolution 2019-028*
5. Approve Final Plat Time Extension – Wyndham Village
6. Approve Boulder Ponds Fourth Addition Final Plat and Agreements – *Resolution 2019-024*
7. Accept Contractor Bids and Award Contract for 2019 Mill & Overlay Project
8. Approve Investment Policy
9. Approve Detachment Request – *Resolution 2019-025*

G. Regular Agenda

10. Legacy at North Star 2nd Addition Final Plat and Final PUD Approval – *Resolution 2019-026; 2019-027*
11. Legacy at North Star 2nd Addition Development Agreement – *Resolution 2019-033*
12. CSAH19- Hudson Intersection Improvements – Approve Plans & Specifications; Authorize Ad for Bids – *Resolution 2019-031; 2019-032*
13. Approve Memorandum of Understanding for the Downtown Regional Stormwater Facility – *Resolution 2019-030*
14. Investment Portfolio and City Checking Account

H. Staff Reports and Announcements

I. Adjourn