



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, May 7, 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 16, 2019

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve March 2019 Building Department Report
4. Approve Cable Franchise Agreement Extension
5. Approve Step Increase for Planning Director
6. Accept 2019 Crack Seal Project – Contractor Quotes and Award Contract [04.25 quotes received].
7. Approve Inwood 1st and 3rd Addition - Release of Warranty Security for Sanitary Sewer & Watermain.
8. Approve 2018 Street Improvement Project – Change Order No. 3.
9. Approve Production Well #5 -Authorize Preliminary Design.
10. Approve Hiring of Building Official
11. Approve Updated Permit Technician Job Description, Transfer of Deputy City Clerk to Permit Tech., and Authorize Advertising for Deputy City Clerk

### **G. Regular Agenda**

12. Easton Village 5<sup>th</sup> Addition - Final Plat and Easement Vacation – Resolutions 2019-034 and 2019-035
13. Easton Village 5<sup>th</sup> Addition Development Agreement – Resolution 2019-036
14. Update on Expedited Water Projects-State-3M Settlement Funds

### **H. Council Reports**

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

### **J. Adjourn**