



*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, June 18, 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. June 4, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept May 2019 Fire Department Report
4. Accept May 2019 Building Department Report
5. Accept May 2019 Public Works Department Report
6. Approve 2019 Staff Wage Adjustments
7. Approve Summer Newsletter
8. Approve Old Village Phase 4 - Pay Request No. 6
9. Approve Mowing Contract
10. Approve Sale of Excess and Retired Equipment
11. Approve Development Security Reduction

G. Regular Agenda

12. Springs at Lake Elmo - Preliminary Plat and PUD, Zoning Map Amendment – *Resolution 2019-043.*
Ordinance 08-223

H. Council Reports

I. Staff Reports and Announcements

J. Closed Session

The council will enter into a closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) to discuss matters protected by the attorney-client privilege pertaining to potential litigation against Hamlet on Sunfish Lake HOA

K. Adjourn