



**NOTICE OF MEETING**  
**City Council Meeting**  
**Tuesday, July 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. July 2, 2019

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept June 2019 Fire Department Report
4. Accept June 2019 Building Department Report
5. Accept June 2019 Public Works Department Report
6. Approve Downtown Regional Stormwater District Ordinance – *Ordinance 08-225; Resolution 2019-051*
7. Approve Pay Request No. 7 for the Old Village Phase 4 Street and Utility Improvements
8. Approve Pay Request No. 1 for the CSAH 19-Hudson Blvd Intersection Improvements
9. Approve Change Order No. 1 for the CSAH 19-Hudson Blvd Intersection Improvements
10. Approve Pay Request No. 1 for the 2019 Mill & Overlay Project
11. Approve Job Offer to POC Firefighter Applicant Katie Hawke
12. Approve Conditional Job Offer to POC Firefighter Applicant Bret Anderson

**G. Regular Agenda**

13. Promotion of 2 Probationary POC Firefighters (Doug Lovett and Mike Schwarz) to Firefighter Status
14. Move 3 Probationary PT Firefighters (Nate Wagner, Brian Talcott and Katie Hawke) from Probation Status
15. Pebble Park Improvements
16. PUD Concept Plan Approval – 39<sup>th</sup> Street North Senior Rental Housing – *Resolution 2019-052*
17. Heritage Farms 2020 Street & Utility Improvements – Authorize Feasibility Report – *Resolution 2019-053*
18. Stonegate Addition 2020 Street & Utility Improvements – Authorize Feasibility Report – *Resolution 2019-054*

**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**