



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, July 2, 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 18, 2019

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Approve Well 5 Grant Agreement with MPCA
4. Approve Change order No. 4 for the 2018 Street Improvements
5. Approve Pay Request No. 1 (FINAL) for the 2019 Crack Seal Project
6. Accept Improvements and Approve Development Security Reductions for the Royal Golf Club 1 Addition; and 20th Street Watermain and Site Utilities
7. Approve Development Security Reduction for Royal Golf Club 2nd Addition
8. Accept Quotes and Award Contract for Test Well #5
9. Approve the Signal Maintenance Cooperative Agreement for the CSAH 19-Hudson Blvd Intersection – *Resolution 2019-044*
10. Approve Revised Cooperative Cost Share Agreement for the CSAH 19 Hudson Blvd Intersection – *Resolution 2019-045*
11. Authorize Topographic Survey and Preliminary Design for Old Village Phase 5 and 6 Improvements
12. Accept Resignation of Accountant and Authorize Advertising Position
13. Authorize Advertising for Building Inspector
14. Accept Resignation of Assistant City Administrator and Authorize Advertising Position
15. Approve Special Event Permit and Temporary Liquor License for Lake Elmo Jaycees Huff n' Puff Days
16. Approve Massage Therapy License and Premises Permit for Bridget Relander Massage
17. Approve Time Extension Request – Recording Wyndham Village Final Plat
18. Approve Time Extension Request – Recording Boulder Ponds 4<sup>th</sup> Addition Final Plat – *Resolution 2019-046*
19. Park Commission By-Laws – *Resolution 2019-047*
20. Acquisition of Tax-Forfeit Properties – *Resolution 2019-048*

### **G. Regular Agenda**

21. Parking on 32nd St. North (east of Lake Elmo Avenue) – *Resolution 2019-049*
22. Minimum Lot Sizes in Medium and High Density Residential Zones – *Ord. No. 08-224; Resolution 2019-050*

### **H. Council Reports**

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

### **J. Adjourn**