



*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, August 20, 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. August 7, 2019

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

### **E. Presentations**

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept July 2019 Fire Department Report
4. Accept July 2019 Building Department Report
5. Accept July 2019 Public Works Department Report
6. Approve Lease Agreement Extension with Zignego Agency, Inc.
7. Approve Grant Application for Sunfish Lake Park Ski Trail Grooming – *Resolution 2019-057*
8. Approve Lake Elmo Lake Association Lake Grant
9. Approve Pay Request No. 13 (final) for Inwood Water Tower (No. 4)
10. Approve Pay Request No. 2 for the CSAH19-Hudson Blvd. Intersection Improvements
11. Approve Pay Request No. 2 for the 2019 Mill & Overlay Project
12. Approve Engineering Services for Village Parkway UPRR Crossing Improvements

### **G. Regular Agenda**

13. Water Surface Use Ordinance Amendments – *Ordinance 08-228*
14. Carmelite Hermitage (8249 Demontreville Trail) Variance for Access for Chapel – *Resolution 2019-058*
15. Carmelite Hermitage (8249 Demontreville Trail) Conditional Use Permit for Chapel – *Resolution 2019-059*
16. Four Corners 2<sup>nd</sup> Addition – Roadway Vacation and Final Plat and PUD - *Resolution 2019-060 and Resolution 2019-061*

### **H. Council Reports**

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

### **J. Adjourn**