



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, September 17, 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. September 3, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept August 2019 Fire Department Report
4. Accept August 2019 Building Department Report
5. Accept August 2019 Public Works Department Report
6. Approve Lease Extension for Scholastic Equipment Company
7. Approve Appointments to Joint Airport Zoning Board (JAZB) – *Resolution 2019-065*
8. Approve Change Order No. 2 for the CSAH19-Hudson Boulevard Intersection Improvements
9. Approve Pay Request No. 3 for the CSAH19-Hudson Boulevard Intersection Improvements
10. Approve Pay Request No. 1 for Test Well #5
11. Approve Engineering Task Order for Well #5, Pumphouse and 50th Street Trunk Watermain
12. Approve Security Reduction for the Legacy at North Star 1st Addition
13. Approve Security Reduction for Boulder Ponds 2nd Addition

G. Regular Agenda

14. 2018 Audit Presentation
15. Variance Request - 9447 Stillwater Blvd - *Resolution 2019-066 & 2019-067*
16. Preliminary 2020 General Fund and Annual Budget, Tax Levy & Public Hearing Date – *Resolution 2019-068*
17. Approve 2019 Engineering Design Standards Manual Update
18. Accept Heritage Farms Street and Sanitary Sewer Improvements Feasibility Report. Call for Improvement Hearing – *Resolution 2019-069*

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 pending litigation related to the Jesuit Retreat Center at 8243 Demontreville Tr. N.

K. Adjourn