



## **NOTICE OF MEETING**

### **City Council Meeting**

**Tuesday, January 21, 2020 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. January 7, 2020

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

### **E. Presentations**

Gray Kriesel, CSAH 15/CSAH 14 Realignment Project Recognition

### **F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept December 2019 Building Department Report
4. Accept December 2019 Public Works Department Report
5. Accept December 2019 Fire Department Report
6. Approve Addendum to Audit Agreement
7. Approve Lease Amendment with Barr Engineering
8. Approve Appointment of Interim Fire Chief
9. Approve Purchase of Water Meters
10. Approve SCADA Agreement
11. Approve RFP for Architectural/Engineering Services for Public Facilities
12. Approve Security Reduction for Legacy at North Star 2<sup>nd</sup> Addition
13. Accept Contractor Bids and Award Contract for Production Well #5 – *Resolution 2020-011*

### **G. Regular Agenda**

14. Four Corners Development
15. Conditional Use Permit Amendment-Stillwater School Bus Facility (11530 Hudson Boulevard) – *Resolution 2020-004*
16. Four Corners 2nd Addition Final Plat Time Extension
17. Variances to Build a Single Family Home on Vacant lot (8340 Stillwater Blvd) – *Ordinance 08-233; Resolution 2020-007*
18. Variance for Location of Pole Building (10092 Stillwater Lane) – *Resolution 2020-008*
19. Comprehensive Plan Amendments - Heritage Farms Sanitary Sewer Improvement Project – *Resolution 2020-009; 2020-010*
20. Authorize Sewer Inspection Services for the Hamlet on Sunfish Lake Sanitary Sewer System

### **H. Council Reports**

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

### **J. Adjourn**