



*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, January 7, 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. Accept Minutes**

1. December 17, 2019

**D. Public Comments/Inquires**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Designate Official Depositories of Funds - *Resolution 2020-001*
4. Designate Official Publication Newspaper of Record – *Resolution 2020-002*
5. Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2020-003*
6. Appoint City Attorney (civil and prosecution)
7. Appoint City Engineer
8. Approve Inwood 6<sup>th</sup> Addition/Kwik Trip Development Agreement – *Resolution 2020-006*
9. Approve Driveway Code Amendment
10. Approve Agreement with Washington Conservation District for BMP (Rain Garden) Maintenance
11. Approve Met Council Water Efficiency Grant Agreement
12. Accept Resignation of Sue Iverson effective January 24, 2020 and Authorize Advertising for Position
13. Approve Letter of Credit Reduction – Easton Village First Addition
14. Accept Resignation of Greg Malmquist effective January 10, 2020 and Approve Separation Agreement
15. Approve Purchase of Single Axel Plow Truck with Wing
16. Approve Appointments to Planning Commission and Parks Commission
17. Approve 2020 Finance Committee Work Plan
18. Approve 2020 Parks Commission Work Plan

**G. Regular Agenda**

19. Reconsider Vote on Four Corners Development
20. Conditional Use Permit Amendment-Stillwater School Bus Facility (11530 Hudson Boulevard) – *Resolution 2020-004*
21. Four Corners 2<sup>nd</sup> Addition Final Plat Time Extension
22. Lake Elmo Senior Living (Frisbee Properties) Final Plat and Final PUD Plans-*Resolution 2020-005*
23. Appoint 2020 Acting Mayor
24. Appoint Required Officials to Fire Relief Association Board of Trustees

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. The City Council will hold a closed session pursuant to Minn. Stat. section 13D.03 to discuss labor negotiations**

**K. Adjourn**