



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
Wednesday, March 4, 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. February 18, 2020

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Resolution Regarding 2020 Assessments - *Resolution No 2020-016*
4. Approve Hire of Utility Billing Clerk
5. Approve Step Increase for Building Inspector
6. Approve Step Increase for Assistant City Administrator
7. Appoint New Representative to Cable Commission
8. Approve Lawful Gambling Permit Application for Stillwater Area Hockey Association – *Resolution 2020-017*
9. Approve submittal of Grant Application for Sunfish Lake Park Mountain Bike Trails – *Resolution 2020 – 018*
10. Award Lawn Mowing Services Contract
11. Approve Pay Request No. 4 (FINAL) for the 2019 Mill & Overlay Project

G. Regular Agenda

12. Public Hearing and Order Improvements for the 31st Street/Stillwater Blvd. Watermain Extension – *Resolution 2020-019*
13. Approve Plans & Specifications; Declare Costs to be Assessed & Call for Hearing on Assessment for Heritage Farms Street and Sanitary Sewer Improvements – *Resolution 2020-020*
14. Northport 3rd Addition (Village Parkway and 31st Street)
 - a. Final Plat Approval – *Resolution 2020 - 021*
 - b. Easement Vacation – *Resolution 2020 - 022*
15. Amendment to City Code Regarding Minimum Area for On-site Sanitary Sewer (Septic) Systems – *Ordinance 08-235; Resolution 2020-023*
16. Award Sunfish Lake Park Mountain Bike Trail Construction Contract – *Resolution 2020 - 024*
17. Preliminary Denial of Comcast Proposal – *Resolution 2020-025*
18. Animal Ordinance Amendments – *Ordinance 08-234; Resolution 2020-026*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn