



*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, May 21, 2013 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

Speak Your Peace Pledge Signing will be held at 6:30 PM outside City Hall

AGENDA

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call**
- D. Order of Business**
- E. Approval of Agenda**
- F. Accept Minutes**
 - 1. Accept May 7, 2013 City Council Meeting Minutes
- G. Public Comments/Inquiries**
- H. Presentations**
- I. Consent Agenda**
 - 2. Approve Payment of Disbursements and Payroll
 - 3. Accept Financial Report dated April 30, 2013
 - 4. Accept Building Permit Report dated April 30, 2013
 - 5. Keats MSA Street and Trunk Watermain Improvements -Change Order No. 1.
 - 6. Production Well No. 4 -Accept Bids and Award Contract; ***Resolution 2013-39***
 - 7. 2013 Seal Coat Project -Accept Bids and Award Contract; ***Resolution 2013-40***
 - 8. Easement Encroachment Agreement – 5090 Marquess Trail Court North
 - 9. Approve Resolution supporting the 110th NWIRA Championship Regatta on Lake Elmo; ***Resolution 2013-41***
- J. Regular Agenda**
 - 10. Approve Massage Therapy Licenses; ***Public Hearing***
 - 11. Fee Schedule Update; ***Ordinance 08-079***

12. Municipal State Aid System -Resolution Revoking Municipal State Aid Streets and Resolution Establishing State Aid Streets; ***Resolution 2013-42, Resolution 2013-43***
13. Article 7 - Specific Development Standards; ***Ordinance 08-080, Resolution 2013-44***
14. Approve Resolution Formally Adopting A Revised MOU Between the City and the Metropolitan Council; ***Resolution 2013-45***
15. Council Retreat Update
16. Planning Commission Appointments: 1 Regular, 1 Alternate

K. Summary Reports and Announcements

- **Mayor**
 - **MnDOT Highway 5 safety and striping project update**
- **Council**
- **City Administrator**
- **City Attorney**
- **Planning Director**
- **City Engineer**
- **Finance Director**
- **City Clerk**

L. Adjourn