



*Our Mission is to Provide Quality Public Services
in a Fiscally Responsible Manner While
Preserving the City's Open Space Character*

NOTICE OF MEETING

Tuesday, September 03, 2013

Budget Workshop – 6:00 PM

City Council Meeting – 7:00 PM

City of Lake Elmo | 3800 Laverne Avenue North

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 August 20, 2013 City Council Meeting Minutes
- G. Public Comments/Inquiries**
- H. Speak Your Peace – *Council Member Bloyer***
- I. Proclamation**
 - 2. Constitution Week
- J. Consent Agenda**
 - 3. Approve Payment of Disbursements and Payroll
 - 4. Approve Variance - 4719 Olson Lake Trail North; ***Resolution 2013-66***
 - 5. Approve Variance - 3712 Layton Avenue North; ***Resolution 2013-67***
 - 6. 2012 Street & Water Quality Improvements – Declare Costs to be Assessed and Call for Hearing; ***Resolution 2013-68***
 - 7. Keats MSA Street and Trunk Watermain Improvements – ***Change Order No. 3.***
 - 8. Approve Resolution to Set Hearing for 2014 Budget and Levy Discussion; ***Resolution 2013-69***
- K. Regular Agenda**

9. Comprehensive Plan Amendment - Wastewater Facilities; ***Resolution 2013-70***
10. Well 4 Connecting Watermain Improvements – Accept Feasibility Report; Call Hearing; ***Resolution 2013-71***
11. Section 34 Water and Sewer Utility Extension Improvements – Public Improvement Hearing. Accept Bids and Award Contract; ***Resolution 2013-72***
12. Approve City Council Retreat Report
13. Approve 2014 City Organizational Chart

L. Summary Reports and Announcements

- Mayor
- Council
- City Administrator
- City Attorney
- Planning Director
- City Engineer
- Finance Director
- City Clerk

M. Adjourn