



*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, February 2, 2016 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. December 1, 2015; December 15, 2015; January 19, 2016

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Lake Elmo Avenue Trunk Watermain Improvements – Change Order No. 2
4. Lake Elmo Avenue Trunk Watermain Improvements – Compensating Change Order No. 3
5. Lake Elmo Avenue Trunk Watermain Improvements – Pay Request No. 6 (FINAL)
6. Downtown Phase 1 Improvements – Approve Cooperative Agreement Payment No. 1
7. Approve Driveway Encroachment and Maintenance Agreement
8. Accept Building Safety Department Statistics Report
9. Clarification of Employment Status of City Council Members

G. Regular Agenda

10. Easton Village Park
11. Inwood Booster Station Improvements – Approve Plans and Specifications; Authorize Ad for Bids
12. Old Village Phase 2: Street & Utility Improvements – Authorize Feasibility Report
13. Washington County Aquatic Invasive Species Milfoil Grant
14. Employee Wage Adjustments
15. Seasonal Building Inspector

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn