



*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, October 4, 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. September 20, 2016

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Amended Special Assessment Policy – *Resolution 2016-83*
4. Approve Amended Fee Ordinance – *Ordinance 08-155; Resolution 2016-85*
5. Approve Business SAC Deferral Program Agreement with Met Council
6. Approve Leaf Drop Off Days Event
7. Authorize Certification to the WA Cty Auditor – Delinquent Stormwater Bills – *Resolution 2016-82*
8. Approve Horning Lot Size Variance – Krause's Addition, Lot 9 – *Resolution 2016-84*
9. Refer OpenGov Discussion to 10/11 Work Session
10. Inwood Booster Station – Approve Change Order No. 3
11. CSAH 15 & 10th Street Intersection – Approve Cooperative Agreement Payment No. 3
12. Approve City Planner Pay Increase
13. Approve Royal Golf Club Escrow Agreement
14. Approve Xcel Holiday Lighting Contracts for Downtown

G. Regular Agenda

15. Reconsider Fence Ordinance- *Ordinance 08-154; Resolution 2016-79*
16. OP Ordinance – *Ordinance 08-152; Resolution 2016-75*
17. City Administrator Review Process
18. Moratorium Issue
19. Street Naming Policy – *Ordinance 08-144; Resolution 2016-89*
20. Common Ground Interim Use Permit Request – *Resolution 2016-88*
21. Wasatch Storage CUP – *Resolution 2016-87*
22. Hudson Boulevard Lift Station Improvements – Award Engineering Design and Construction Services Task Order
23. 2017 Street Improvements – Authorize Feasibility Report and Geotechnical Services
24. Street Inventory and Condition Assessments – Authorize Contract for Street Condition Ratings/Inventory
25. Council Driven Agenda Items
26. Council Committee Attendance by Council Members Who Are Not Appointed Members of the Committee

H. Staff Reports and Announcements

I. Adjourn