



*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, March 21, 2017 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. February 14, 2017 Special Meeting

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept February 2017 Assessor's Report
4. Accept February 2017 Building Department Report
5. Accept February 2017 Fire Department Report
6. Accept February 2017 Public Works Department Report
7. Authorize Advertising for Public Works Lead Position
8. Authorize Advertising and Hiring Summer Interns
9. Approve Well #2 Pump repair (CIP #W-011)
10. Approve Inwood Water Tower (No. 4) Pay Request No. 9
11. Approve Private Development Projects Security Reductions: Inwood 1st, 2nd and 3rd Additions
12. Approve Conditional Job Offers to Probationary Firefighters
13. Approve Wildflower 2nd Addition Developer Agreement – *Resolution 2017-021*
14. Approve SSTS Definition Amendment, *Ordinance No. 08-171, Resolution 2017-022*
15. Approve Medical Education Agreement with Regions Hospital
16. I-94 Lift Station and Sanitary Sewer Improvements – Approve Plans & Specs; Authorize Ad (4.20 Bid Date) – *Resolution 2017-023*
17. Approve Costs for Survey and Appraisal of Washington County Landfill Site
18. Approve Preliminary Plat Extension for Village Park Preserve – *Resolution 2017-024*
19. Approve Library Board Appointment
20. Approve Rain Garden Maintenance Agreement

G. Regular Agenda

21. Prosecuting Attorney
22. Approve Cooperative Agreements with Washington County for Design and Construction and for Maintenance for the CSAH 15/50th Street Traffic Signal and Pedestrian Improvements
23. Lakewood Crossing 2nd Addition Concept Plan PUD – *Resolution 2017-020*
24. Lake Elmo Farmers' Market
25. Inwood Water Tower Logo

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn