



*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, April 4, 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. March 7, 2017

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payments of Disbursements and Payroll
3. Approve Met Council SAC Deferral Agreements
4. Approve Special Assessment Abatement for 3459 Lake Elmo Ave-*Resolution No 2017-030*
5. MSAS System Revisions – Resolution approving Designation of 5th Street North as MSAS Route –*Resolution 2017-032*
6. Old Village Ph3 Street & Utility Improvements – Approve Plans & Specs; Authorize Ad for Bids –*Resolution 2017-033*
7. 2017 Street Improvements –Approve Plans & Specs; Authorize Ad for Bids – *Resolution 2017-031*
8. Approve Rain Garden Maintenance Agreement
9. Approve Pebble Park Free Library
10. Approve Purchase of Two ¾ Ton Pickup Trucks
11. Approve Comp Plan Amendment to City's Wastewater Facilities and Land Use Plans - *Resolution 2017-027; 2017-028*
12. Approve Selection of Firm for Space Needs Study

G. Regular Agenda

13. Prosecuting Attorney
14. Inwood 5th Addition Final Plat and PUD Plans – *Resolution 2017-029*
15. Savona Neighborhood Park
16. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Feasibility Report and Call Public Improvement and Final Assessment Hearing – *Resolution 2017-034; 2017-035*
17. Appointments to Comp Plan Advisory Committee

H. Council Reports

I. Staff Reports and Announcements

J. Closed Session

Closed Session pursuant to MN Stat. 13D.03, to consider strategies for labor negotiations, including negotiation strategies or development or discussion of labor-negotiation proposals

K. Adjourn