

#### NOTICE OF MEETING

# City Council Meeting Tuesday, June 20, 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. June 6, 2017
- D. Public Comments/Inquiries
- E. Presentations
- F. Consent Agenda
  - 2. Approve Payment of Disbursements
  - 3. Accept May 2017 Assessor's Report
  - 4. Accept May 2017 Building Department Report
  - 5. Accept May 2017 Fire Department Report
  - 6. Accept May 2017 Public Works Department Report
  - 7. Approve Public Works Hires
  - 8. Approve 2017 Staff Wage Increases
  - 9. Approve Integrated Pest Management Plan
  - 10. Inwood Water Tower (No. 4) Approve Pay Request No. 10.
  - 11. I-94 Lift Station and Sanitary Sewer Improvements Approve Change Order No. 1.
  - 12. Approve Hazardous Building Resolution
  - 13. Approve Ordinance 08-177 Amending the City's Provisions Related to the Keeping of Chickens

#### G. Regular Agenda

- 14. Planning Commission Appointment
- 15. Summer Sewer Rates Resolution 2017-064
- 16. 9359 Jane Rd. N. Shoreland Variance Resolution 2017-062
- 17. Lakewood Crossing 2<sup>nd</sup> Addition Preliminary and Final Plat and PUD Plans *Resolution 2017-063*
- 18. Fence Ordinance
- 19. Inwood 5<sup>th</sup> Addition Development Agreement Amendment
- 20. Janero Avenue North Street Improvement Receive and Consider Petition.
- 21. Assistant City Administrator
- 22. Remaining Parks 2017 CIP Items-50<sup>th</sup> St Trail and Pebble Park
- 23. Paperless Council Packet Policy Resolution 2017-065

### H. Council Reports

- I. Staff Reports and Announcements
- J. Adjourn