



*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, June 6, 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. May 16, 2017 Special Meeting

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Resolution Congratulating Lake Elmo Inn – *Resolution 2017-058*
4. Approve Inwood 5th Development Agreement – *Resolution 2017-059*
5. Downtown Phase 2 Improvements – Approve Cooperative Agreement Payment No. 2 (06.15.2017).
6. Approve Inwood Booster Station – Change Order No. 4.
7. Downtown Phase 3 Improvements – Approve Declaration of Easement on City Hall Property.
8. MnDOT Master 2018-2022 Contract – Approve Agreement – *Resolution 2017-060*
9. Approve LDO Lake Improvement Matching Grant
10. Accept Resignation of Public Works Operator
11. Approve City Representative on Friends of Sunfish Lake Park Board
12. Approve Easton Village 2nd Addition Development Agreement
13. Approve Customized Training Income Contract with Hennepin Technical College

G. Regular Agenda

14. Hammes 1st Addition Drainage and Utility Easement Vacation-Public Hearing – *Resolution 2017-050*
15. MS4 Program – Public Meeting and Approve Annual Report
16. Wildflower PUD Amendment - *Resolution 2017-048*
17. Royal Golf Preliminary Plat and PUD-*Resolution 2017-047*
18. Parcel A – Schiltgen Property Concept PUD
19. Planning Commission Appointment

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn