



*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, July 18, 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. July 5, 2017

D. Public Comments/Inquiries

E. Presentations

Presentation from the Cimarron Rowing Club

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept June 2017 Assessor's Report
4. Accept June 2017 Building Department Report
5. Accept June 2017 Fire Department Report
6. Accept June 2017 Public Works Department Report
7. Approve Water Meter Replacements
8. Inwood Water Tower (No. 4) – Approve Pay Request No. 11
9. Old Village Phase 3 Street & Utility Improvements – Approve Pay Request No. 1
10. 2017 Street Improvements – Approve Pay Request No. 1
11. 2017 Mill and Overlay – Accept Quotes and Award Contract
12. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Cooperative Agreement Payment No. 1
13. Wellhead Protection Plan Phase 2 – Award Engineering Services Task Order
14. Approve Building and Planning Regulations Permit Fee Schedule – *Ordinance 08-182; Resolution 2017-079*
15. Approve Revision of Contractor Licensing – *Ordinance 08-183*
16. Approve Adoption of the 2017 Lake Elmo Property Maintenance Code – *Ordinance 08-181*
17. Approve Public Safety Committee Appointments
18. Approve Amendments to Chapter 72: Parking Regulations & Chapter 73: Parking Schedules of the City Code – *Ordinance 08-171; Resolution 2017-077*

G. Regular Agenda

19. Fire Department Staffing
20. Easton Village 3rd Addition Final Plat – *Resolution 2017-076*
21. Easton Village 3rd Addition Developers Agreement – *Resolution 2017-081*
22. Library Parking Lot Paving Project
23. Bee Safe Resolution Amendment and IPM

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn