



*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, August 1, 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 18, 2017

**D. Public Comments/Inquires**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Accept 2<sup>nd</sup> Quarter Financials – General Fund and Utility Funds
4. Labor Agreement with Local 49ers, January 1, 2017-December 31, 2019
5. Authorize RFP for Enterprise Resource Planning System (ERP) Software for City
6. 2017 Seal Coat Project – Pay Request No. 1.
7. 2017 Street Improvements – Change Order No. 1.
8. CSAH 13 (Ideal Avenue/Olson Lake Trail) – Approve Cooperative Agreement Payment No. 2.
9. Approve Youth Services Bureau 2018 Agreement
10. Approve Sunfish Lake Park Ski Trail Grant – *Resolution 2017-084*
11. Approve Parks Commission Appointment

**G. Regular Agenda**

12. Variance Amendment for 9359 Jane Rd N – Public Hearing – *Resolution 2017-075*
13. Hidden Meadows Easement Vacation – Public Hearing – *Resolution 2017-082*
14. Glenwood Homes Variance Request - 8690 Lake Jane Trail N. – *Resolution 2017-083*
15. Presentation and Acceptance of 2016 Comprehensive Annual Financial Report
16. Lions Park Improvement Project Bids

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**