



*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 15, 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. August 1, 2017

**D. Public Comments/Inquiries**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements
3. Accept July 2017 Assessor's Report
4. Accept July 2017 Building Department Report
5. Accept July 2017 Fire Department Report
6. Accept July 2017 Public Works Department Report
7. Accept Resignation of Planning Director, Approve Promotion and New Job Descriptions and Authorize Advertising for City Planner
8. Old Village Ph3 Street & Utility Improvements – Approve Pay Request No. 2.
9. 2017 Street Improvements – Approve Pay Request No. 2.
10. Approve the Addition of Columbus Day as an Observed Holiday – *Resolution 2017-086*
11. Approve Sally Manzara Nature Center Proposed Final Architectural Plans
12. Approve Renaming Irving Circle North of Inwood 5<sup>th</sup> Addition to Irving Court North – *Ordinance 08-184*
13. Approve Restricting Parking Along Certain Streets – *Resolution 2017-085*
14. Approve “A Guide to the Development and Usage of Sunfish Lake Park” – *Resolution 2017-087*

**G. Regular Agenda**

15. 2018 Street Improvements – Authorize Feasibility Report - *Resolution 2017-088*
16. 2017 Mill and Overlay – Approve Change Order No. 1

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**