

City of Lake Elmo
City Hall
3800 Laverne Avenue North

June 19, 2007
7 PM REGULAR CITY COUNCIL MEETING

AGENDA

- A. CALL TO ORDER:
- B. PLEDGE OF ALLEGIANCE:
- C. ATTENDANCE:
- D. APPROVAL OF AGENDA:
- E. APPROVE MINUTES (motion not required)
 - 1. Consider approval of minutes from meeting of June 5, 2007
- F. PUBLIC COMMENTS/INQUIRIES: Meeting attendees wishing to address the city council on an item NOT on the regular agenda may speak for up to three minutes.
- G. CONSENT AGENDA: Items are on the consent agenda because they are routine business and are not for discussion.
 - 2. Approve Resolution no. 2007-042 for claim numbers 399, 400, DD1229 through DD 1251, 31006 through 31025, and 401, 31026 through 31083, in the total amount of \$206,090.00.
 - 3. Considering hiring a seasonal employee for public works
 - 4. Approve Tablyn Park/Lake Elmo Heights Well Sealing Contracts A&B Payment Certificate No. 5
- H. PUBLIC HEARING(S) AND RELATED ACTION:
 - 5. Annual Report for 2006 Municipal Separate Storm Sewer Systems (MS4s)
- I. REGULAR AGENDA: Attendees may comment for up to three minutes on an item on the regular agenda.
 - 6. Adopt ground rules and meeting order of business for city council; Resolution no. 2007-043
 - 7. Zoning Code Text Amendment – South of 10th Street and Village Area Holding Districts; Ordinance no. 97-192
 - 8. Zoning Code Map Amendment – South of 10th Street and Village Holding Districts; Ordinance no. 97-193
 - 9. Consider Open Space Development Stage Plan, Preliminary Plat, and Conditional Use Permit called Whistling Valley III; Resolution no. 2007-044
 - 10. Consider a variance to allow construction of a home on a parcel which does not meet the 1.5 acre minimum lot size requirement at 8961 37th Street, Tom DuFresne; Resolution no. 2007-045
 - 11. Consider variances to allow construction of three additions at 8186 Hill Trail N., Paul Frederick; Resolution no. 2007-046
 - 12. Consider Manning Avenue construction project from TH36 north to 2100' North of CSAH 23 (75th Street N.); Resolution no. 2007-047

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13. Accept retirement of Jim McNamara, Building Official
14. Consider four year mayoral term

J. REPORTS AND ANNOUNCEMENTS

- Mayor and Council members
- Administrator
- Staff:
 - *Traffic Management Rockpoint Church –Jack Griffin, TKDA
 - *May Building Report – Jim McNamara

K. ADJOURN