

City of Lake Elmo
City Hall
3800 Laverne Avenue North

June 5, 2007
6 PM SPECIAL CITY COUNCIL MEETING

AGENDA

- A. CALL TO ORDER
- B. ATTENDANCE: Mayor Johnston ____, Council members __DeLapp, __Johnson, __ Park, __Smith
- C. ORDER OF BUSINESS: The city council scheduled this special city council meeting to hear the concerns from the Ziertmans, to ask questions and, if needed, to make a decision related to this topic.
 - 1. Receive information from Mr. and Mrs. Ziertman, 5761 Keats Avenue N.
 - 2. Questions from city council members to Mr. and Mrs. Ziertman
 - 3. Questions from the public to the city council, if any (three minute maximum).
 - 4. Questions from city council members to staff.
 - 5. Consider information from Mr. and Mrs. Ziertman
 - 6. Take action, if any required.
- D. ADJOURN

City of Lake Elmo
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June 5, 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 – see tab 1)
 - 1. Consider approval of minutes from meeting of May 15, 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. 2007-040 for claim numbers 396, 397, DD1216 through DD1228, 30932 through 30942, and 30943 through 31005, in the total amount of \$196,493.29.
- H. PUBLIC HEARING(S) AND RELATED ACTION: None
- I. REGULAR AGENDA: Attendees may comment for up to three minutes on an item on the regular agenda.
 - 3. Consider hiring Mr. Moe Butler, Mr. Paul Jorgenson and Ms. Kristine Johnson as firefighters
 - 4. Consider hiring Mr. Michael Cornell and Mr. Matt Smigleski as probationary firefighters
 - 5. Consider a request to put a garage in front of the principle residence at 8722 Ironwood Trail as permitted in section 300.13, Subd. 3C of the zoning code; Resolution No. 2007-041
 - 6. Consider an interim agreement with Hidden Meadows Leadership Committee (Rock Point Church)
 - 7. Consider establishing lateral water main and connection charges with a payback period and interest rate for the water system interconnection project phase I/ II
 - a. Approve a lateral water main benefit and connection charge agreement for administrative use.

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8. Public meeting information on the Part I Wellhead Protection Plan
 9. Information on the Minnesota Pollution Control Agency (PCA) and the 3M Company consent agreement from May 22, 2007
 - a. Update from Minnesota Department of Health representatives
 10. Consider a proposal for financial management.
 11. Consider authorizing the search for filling the position of planning director
- J. REPORTS AND ANNOUNCEMENTS
- Mayor and Council members
 - Administrator
 - Staff
 - Upcoming activities:
 - Thursday, June 7, 2007 6:30 PM Infrastructure I-94 to 30th (street, sewer, trail) informational meeting at Oak – Land Junior High
 - Saturday, June 9, 2007 8 AM to Noon Clean Up Day at the public works garage
- K. ADJOURN