



*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**  
**Wednesday, February 7, 2018 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. Accept Minutes**

1. January 16, 2018

**D. Public Comments/Inquires**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Approve Extension of Comcast Cable Franchise Agreement
4. Approve Drug Testing and Drug Free Workplace Policies
5. Approve Service Agreements with Industrial Health Services Network (IHSN)
6. Approve Chicken Ordinance-Ordinance No 08-196
7. Approve Consultant for Brookfield Building Fit Test/Analysis
8. Approve Old Village Ph3 Street & Utility Improvements – Change Order No. 4.
9. Approve Old Village Ph3 Street & Utility Improvements – Pay Request No. 6.
10. Approve Private Development Security Reductions – Easton Village 2nd and Easton Village 3rd.
11. Approve 5th Street North – Resolution Authorizing MnDOT to Perform Speed Zone Study
12. Approve Non Profit Donation Policy

**G. Regular Agenda**

13. Wyndham Village Subdivision Sketch Plan Review & Comprehensive Plan Amendment – Resolution 2018-006
14. Legacy at North Star Preliminary Plat and PUD Plans-Resolution 2018-013
15. Short Term Rental Ordinance Amendment-Ordinance No 08-197 & 08-200, Resolution 2018-014
16. Fairfield Inn Final PUD and CUP-Resolution 2018-008, 2018-009
17. Solar Ordinance-Ordinance No 08-xx, Resolution 2018-010
18. Windpower Ordinance-Ordinance No 08-xx, Resolution 2018-011
19. CSAH15/CSAH14 Realignment – Resolution Approving Cooperative Agreements-Resolution 2018-012
20. Finance Director-Job Description and Posting
21. Personnel Policy Amendment for Substitute Firefighters

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Adjourn**