



*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, March 20, 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. March 6, 2018

D. Public Comments/Inquires

E. Presentations

2. Arbor Glen Presentation of Donation for Lake Elmo Fire Department Safe Haven Program -
Resolution 2018-023

F. Consent Agenda

3. Approve Payment of Disbursements and Payroll
4. Accept February 2018 Public Works Department Report
5. Accept February 2018 Building Department Report
6. Accept February 2018 Fire Department Report
7. 2017 Street Improvements - Approve Change Order No. 3.
8. 2017 Street Improvements – Approve Pay Request No. 5.
9. Approve Assessment of Service Charges and Nuisance Abatement Ordinance-*Ordinance No 08-203, Resolution 2018-024*
10. Approve Cooperative Agreement with Washington County for BoldPlanning Software
11. Accept Resignation of Part Time Firefighter
12. Authorize Advertising for and Creating an Eligibility List of Part Time Fire Fighters
13. Accept Resignation of Public Works Operator
14. Approve Step Increase, Assistant Administrator
15. Approve Step Increase, City Planner
16. Approve Letter of Appeal Regarding Water Appropriation Permit Conditions

G. Regular Agenda

17. Wildflower at Lake Elmo 3rd Addition Final Plat and PUD-Resolution – *Resolution 2018-025*
18. Hammes 3rd Addition Development Agreement – *Resolution 2018-026*
19. Sign Variance for Park Dental at 8980 Hudson Blvd N – *Resolution 2018-027*
20. Royal Golf at Lake Elmo 1st Addition Development Agreement and Letter of Credit Reduction –
Resolution 2018-028
21. Plow Truck Purchase

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn