



*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, May 1, 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. April 17, 2018

D. Public Comments/Inquires

E. Presentations

2. Hagberg's Recognition for Environmentally-friendly Practices
3. Lake Elmo Jaycees Donation – *Resolution 2018-047*

F. Consent Agenda

4. Approve Payment of Disbursements and Payroll
5. Approve SCADA System Service Agreement
6. Approve Addition to Sunfish Lake Park Entrance Sign – Sally Manzara Nature Center
7. Adopt Resolution Approving Cooperative Maintenance Agreement for CSAH 15/Stillwater Way Traffic Signal - *Resolution 2018-046*
8. Approve Adopt a Park Program
9. Approve 2019 Budget Calendar
10. Approve Meeting Calendar Update

G. Regular Agenda

11. Demontreville Park Ballfields
12. Tennis Camp Proposal

H. Council Reports

I. Staff Reports and Announcements

The council will enter a closed session pursuant to Minn. Stat. 13D.05, subd. 3(a) to discuss the performance of employee Matt Nicklay

J. Adjourn