



*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, June 19, 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. June 5, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department May 2018 Report
4. Accept Fire Department May 2018 Report
5. Accept Public Works May 2018 Report
6. Approve 2018 Wage Adjustments
7. Approve Staggered EDA Terms
8. Approve Public Library Site Improvements Pay Request No. 1
9. Approve Old Village Phase 3 Street & Utility Improvements Pay Request No. 7
10. Approve I-94 Lift Station Change Order No. 3
11. Approve Eagle Point Blvd. Street Improvements – Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessments, and Calling Hearing on Proposed Assessment – *Resolution 2018-069*
12. Approve CSAH 17 Phase 3 Improvements Cooperative Cost Share and Maintenance Agreement – *Resolution 2018-067 & 2018-068*
13. Approve Hiring of POC Firefighter

G. Regular Agenda

14. Wyndam Village Preliminary Plat and Zoning Map Amendment – *Ordinance 08-212; Resolution 2018-066*
15. Boulder Ponds 3rd Addition Final Plat and PUD – *Resolution 2018-065*
16. Royal Golf 2nd Addition Final Plat, PUD and Easement Vacation - *Resolution 2018-062 & 2018-063*
17. Royal Golf 2nd Addition Development Agreement – *Resolution 2018-064*
18. Eden Park Storm Sewer Repair
19. Fire Rescue Engine & Equipment Purchase

H. Council Reports

I. Staff Reports and Announcements

J. Closed Session

The council will enter a closed session pursuant to MN Stat. 13D.05, subd. 2(b) for consideration of a Step 3 grievance

K. Adjourn