



*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 5, 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. May 15, 2018

#### **D. Public Comments/Inquires**

#### **E. Presentations**

#### **F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Approve Conditional Job Offers for Part Time Firefighters
4. Accept Resignation of Jeremy Penman as Part Time Firefighter
5. Approve Zip Line at Savona Park
6. Approve Release Warranty Security for Village East Trunk Sewer Improvements
7. Approve Release Warranty Security for Village Preserve 1<sup>st</sup> Addition
8. Approve AE2S Task Order for 2018 Water System Evaluation Update

#### **G. Regular Agenda**

9. Resolution Relating to EDA Taxable Public Project Lease Revenue and Limited Tax Bonds, Series 2018A; transfer of property; and lease purchase agreement
10. Old Village Phase 4 Improvements – Award Contract with Change Order; Adopt Final Assessment Roll
11. Ms4 Program Public Meeting and Approval of Annual Report
12. National Night Out Event at Lions Park
13. 2040 Comprehensive Plan Draft for Adjacent Jurisdictional Review

#### **H. Council Reports**

#### **I. Staff Reports and Announcements**

#### **J. Adjourn**