



*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, July 17, 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 19, 2018; July 3, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department June 2018 Report
4. Accept Fire Department June 2018 Report
5. Accept Public Works June 2018 Report
6. Approve Engineering Task Order- MnDOT Bridge Inspection and Enrollment Program
7. Approve Private Development Security Reduction – Boulder Ponds 5th Street.
8. Approve Parking Restriction Changes on Lake Elmo Ave - *Resolution No. 2018-072*
9. Approve Disposal of Public Works Surplus Equipment
10. Approve Appointment of Election Judges for 2018 Primary and General Elections – *Resolution 2017-073*
11. Accept Part Time Firefighter Resignation
12. Authorize Membership in the 4M Fund – *Resolution 2018-071*

G. Regular Agenda

13. Wyndam Village Preliminary Plat and Zoning Map Amendment – *Ordinance 08-212; Resolution 2018-066*
14. Wildflower PUD Amendment-Public Hearing – *Resolution 2018-074*
15. Eagle Point Blvd Street Improvements – Assessment Hearing; Adopt Final Assessment Roll – *Resolution 2018-075*
16. Wellhead Protection Plan Phase 2 – Public Hearing
17. School Bus Terminal-Zoning Text Amendment, Preliminary and Final Plat, Zoning Map Amendment and Conditional Use Permit at 11530 Hudson Blvd N – *Ordinance 08-214, 08-215; Resolution 2018-076, 2018-077, 2018-078, 2018-079*
18. Four Corners 2nd Addition General PUD at 11530 Hudson Blvd N – *Resolution 2018-080*
19. CSAH15/CSAH14 Realignment Additional Work to Realign City Watermain
20. Northport 2nd Addition Final Plat – *Resolution 2018-081*
21. Northport 2nd Addition Development Agreement – *Resolution 2018-082*
22. Verizon Monopole-Conditional Use Permit and Variance at 11351 Upper 33rd St.
23. Verizon Leases
24. Demontreville Park Improvements
25. Comp Plan Change Order
26. Water Meter Change Out

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn