



*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, August 21, 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. August 8, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Accept Building Department July 2018 Report
4. Accept Fire Department July 2018 Report
5. Accept Public Works July 2018 Report
6. Reject all Bids on 2018 Mill and Overlay Project – *Resolution 2018-095*
7. Approve Purchase of New Pickup and 1 Ton Truck
8. Approve Well#2 Programmable Logic Controller Upgrade
9. Approve 2018 Crack Seal Project – Pay Request No. 1 (FINAL)
10. Approve 2018 Seal Coat Project – Pay Request No. 1 (FINAL)
11. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Pay Request No. 3 – *Resolution 2018-096*
12. Approve 2018 Street Improvements – Pay Request No. 1
13. Approve Old Village Ph4 Street & Utility Improvements – Pay Request No. 1. Cooperative Maintenance

G. Regular Agenda

14. Introduction of a Motion to Rescind the City Council's decision on August 8, 2018 regarding Resolution No. 2018-090 relating to the Legacy at Northstar Final Plat and PUD
15. Legacy at Northstar Final Plat and PUD – *Resolution 2018-090*
16. Legacy at Northstar Developer Agreement – *Resolution 2018-094*
17. Salt Shed
18. 2019 Street and Utility Improvements – Authorize Feasibility Report – *Resolution 2018-097*
19. PUD Ordinance Update – *Ordinance 08-221; Resolution 2018-098*
20. Chicken Ordinance Update – *Ordinance 08-216; Resolution 2018-087*
21. Performance Pay

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn