



*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, September 4, 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 21, 2018

D. Public Comments/Inquires

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements and Payroll
3. Approve Hiring of Public Works Operator III
4. Accept Resignation of Planning Director and Authorize Advertising Position
5. Approve Old Village Ph3 Street & Utility Improvements – Change Order No. 5
6. Approve Old Village Ph3 Street & Utility Improvements – Compensating Change Order No. 6
7. Approve Old Village Ph3 Street & Utility Improvements – Pay Request No. 8
8. Approve Old Village Ph3 Street & Utility Improvements – Resolution Declaring Costs to be Assessed, Ordering Preparation of Proposed Assessments, and Calling for Hearing on Proposed Assessment – *Resolution 2018-103*
9. Approve Comments on 2040 Draft Washington County Comp Plan
10. Accept Community Partnership Grant from Centerpoint Energy for Rescue Air Lift Tools
11. Accept Grant from DNR for Firefighting Helmets – *Resolution 2018-102*

G. Regular Agenda

12. Growing Explorers Learning Center Final Plat, PUD and Conditional Use Permit-*Resolution 2018-099; 2018-100*
13. Growing Explorers Learning Center Developer Agreement – *Resolution 2018-101*
14. 45th Parallel Marker at Lions Park
15. Tablyn Park Improvements
16. 3880 Laverne Avenue North Minor Subdivision Conditions Amendment -

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn