



*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**  
**Wednesday, January 2, 2019 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. Public Comments/Inquires**

**D. Presentations**

**E. Consent Agenda**

1. Approve Payment of Disbursements and Payroll
2. Designate Official Depositories of Funds-*Resolution 2019-001*
3. Designate Official Publication Newspaper of Record – *Resolution 2019-002*
4. Adopt Resolution Designating Data Practice Officials and Approving City's Data Practice Policy - *Resolution 2019-003*
5. Appoint City Attorney (Civil and Prosecution)
6. Appoint City Engineer
7. Adopt *Resolution 2019-004* Declaring Polling Locations for 2019
8. Approve Lake Elmo Lake Association Lake Grant
9. Approve Operational Capacity Grant for Participation in 3M Subgroup
10. Adopt Resolution Ratifying Approval of Royal Golf 3<sup>rd</sup> Addition Final Plat and PUD and Easement Vacation-*Resolution 2019-005 & 2019-008*
11. Approve Security Reductions for Hunters Crossing 1<sup>st</sup> & 2<sup>nd</sup> Additions and Easton Village 1<sup>st</sup> Addition
12. Approve Old Village Phase 4 Street, Drainage & Utility Improvements Pay Request #5
13. Adopt Resolution Ratifying Approval of Wyndham Village Final Plat-*Resolution 2019-006*
14. Approve Animal Humane Society Contract Renewal
15. Approve Adjacent Jurisdictional Review Comments on Woodbury Comprehensive Plan Update
16. Approve Agreement with Polco
17. Approve 2019 Goal Setting Session and Facilitation Agreement
18. Designate Authority for EFT Payments – *Resolution 2019-007*
19. Approve Renaming Part of Jade Trail North to 7<sup>th</sup> - *Ordinance 08-218*
20. Approve Renaming Part of Stillwater Boulevard to Stillwater Way – *Ordinance 08-219*
21. Accept Firefighter Resignations

**F. Council Reports**

**G. Staff Reports and Announcements**

**H. Adjourn**