



*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, February 19, 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. Approval of Minutes

1. February 5, 2019 & February 12, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept January 2019 Building Department Report
4. Accept January 2019 Public Works Department Report
5. Accept January 2019 Fire Department Report
6. Approve Grant Agreement with Minnesota Pollution Control Agency Regarding Well #1 Feasibility Study and Interim Updates.
7. Approve Appointment to Economic Development Authority

G. Regular Agenda

8. Hamlet on Sunfish Lake Sanitary Sewer Extension – Accept Petition; Order Feasibility Report/Preliminary Design
9. Mixed Use Business Park and Mixed Use Commercial Zoning Ordinance – *Ordinance 08-222; Resolution 2019-013*
10. Fire Department Weekend Duty Crews
11. City Administrator Contract and Review Process

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn