



*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 5, 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. Accept Minutes**

1. January 15, 2019; January 29, 2019

**D. Public Comments/Inquires**

**E. Presentations**

**F. Consent Agenda**

2. Approve Payment of Disbursements and Payroll
3. Accept December 2018 and 2018 Year End Fire Department Report
4. Adopt *Ordinance No 08-221*, Establishing a Fee for Violation of the Winter Parking Ordinance
5. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Compensating Change Order No. 4.
6. Approve I-94 Lift Station (No. 1) and Sanitary Sewer Improvements – Pay Request No. 4 (FINAL).
7. Accept Improvements and Approve Security Reduction for the Hunter's Crossing 1st & 2nd Addition.
8. Approve Security Reductions – Savona 4th Addition.
9. Approve 2020 Budget Calendar
10. Authorize Advertising and Hiring of Seasonal Public Works Employee(s)
11. Authorizing Advertising and Hiring of Interns
12. Accept Part-time Firefighter Resignation

**G. Regular Agenda**

13. 2040 Comprehensive Plan - *Resolution No 2019-011 & 2019-012*

**H. Council Reports**

**I. Staff Reports and Announcements**

**J. Closed Session**

*The council will enter into a closed session pursuant to Minnesota Statutes, Section 13D.05, Subd. 3(b) to discuss matters protected by the attorney-client privilege pertaining to potential litigation against Hamlet on Sunfish Lake HOA*

**K. Adjourn**