



*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, June 4, 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. May 21, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve 2019 Washington County Recycling Grant
4. Approve Lake Jane Lake Association Improvement Matching Grant
5. City of Grant 2040 Comprehensive Plan Update Review and Comments
6. Approve Hire of Deputy City Clerk

G. Regular Agenda

7. MS4 Program – Public Meeting and Approve Annual Report.
8. State Highway 36 South Frontage Road Study – Approve Preferred TH36 Corridor Access and South Frontage Road Concept Plans - *Resolution 2019-041*
9. CSAH19-Hudson Intersection Improvements – Approve Right-of-way and Drainage & Utility Easement Agreements
10. CSAH19-Hudson Intersection Improvements – Accept Contractor Bids, Approve Cooperative Agreement and Award Contract – *Resolution 2019-042*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn