



*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, August 7, 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. July 16, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Accept 2nd Quarter Financials
4. Approve Massage Therapy License Application for Emily Murray
5. Approve Issuing Request for Proposals for Fire Department Audit
6. Approve MFC Properties Easement Agreements for the CSAH 19-Hudson Boulevard Intersection
7. Approve Change Order No. 1 for Test Well No. 5
8. Approve Change Order No. 1 for 2019 Mill & Overlay Project.
9. Approve Payment Request No. 1 (FINAL) for the 2019 Seal Coat Project
10. Approve Hiring of Accountant
11. Approve Hiring of Assistant City Administrator
12. Approve Hiring of Building Inspector
13. Approve Facsimile Check Signing – *Resolution 2019-057*

G. Regular Agenda

14. Off-street parking and storage Ordinance update (Rural zoning districts) - *Ordinance 08-226, Resolution 2019-055*
15. Accessory Building size limits Ordinance update (Rural zoning districts) - *Ordinance 08-227, Resolution 2019-056*
16. Sally Manzara Nature Center Patio Request (Sunfish Park)

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn