



*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, September 3, 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. August 20, 2019

D. Public Comments/Inquiries

E. Presentations

F. Consent Agenda

2. Approve Payment of Disbursements
3. Approve Compensating Change Order No.5 for the 2018 Street Improvements.
4. Approve Pay Request No. 6 (FINAL) for the 2018 Street Improvements.
5. Approve Pay Request No. 2 (FINAL) for the 2019 Seal Coat Project.
6. Approve Cooperative Agreement Payment No. 2 for the CSAH 17 Phase 3 Improvements.
7. Accept Improvements and Approve Security Reduction for the Savona 1st, 2nd and 3rd Additions.
8. Approve Tree Trimming Policy
9. Approve On Sale and Sunday Liquor License Application for Lambert, Inc. DBA No Neck Tony's at 11127 Stillwater Blvd. N.

G. Regular Agenda

10. Union Park First Addition – Easement Vacations and Final Plat - *Resolution 2019-062, Resolution 2019-063*
11. Union Park First Addition – Development Agreement - *Resolution 2019-064*
12. Buckthorn Removal Grant for Sunfish Lake Park
13. Wildflower-Village Preserve Park Name – *Resolution 2019-065*
14. 2019A Bonding – *Resolution 2019-066*

H. Council Reports

I. Staff Reports and Announcements

J. Adjourn