



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, October 7, 2014 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Order of Business
- E. Approval of Agenda
- F. Accept Minutes
 - 1. Accept September 16, 2014 City Council Meeting Minutes
- G. Council Reports
 - Mayor
 - Council
- H. Presentations/Public Comments/Inquiries
 - 2. Recognition of Dave Moore's service to City
 - 3. EDA Appointments – Linda Larson & Mark Gaertner
 - 4. Rural Development Report and Update
- I. Finance Consent Agenda
 - 5. Approve Payment of Disbursements and Payroll
 - 6. 2014 Stormwater Assessments; **Resolution No. 2014-78**
 - 7. Production Well No. 4 – Pay Request No. 8
- J. Other Consent Agenda
 - 8. Encroachment Agreement – 5388 Marquess Trail
 - 9. Volleyball Courts at Pebble Park
 - 10. Ball Field Fencing at VFW and Reid Parks
 - 11. Call for Public Hearing for Redevelopment Plan Proposed by the EDA; **Resolution No. 2014-79**
- K. Regular Agenda
 - 12. Massage Therapy License; **Public Hearing**
 - 13. 2015 Street and Utility Improvements – Approve Feasibility Report and Order Public Hearing; **Resolution No. 2014-80**
 - 14. Hammes Estates Final Plat; **Resolution No. 2014-81**
 - 15. Hammes Estates Developer's Agreement; **Resolution No. 2014-82**
 - 16. Hunter's Crossing Developer's Agreement; **Resolution No. 2014-83**
 - 17. Savona 1st and 2nd Addition Assessment Reallocation
- L. New Business
 - 18. Sanctuary Park Equipment Installation
- M. Staff Reports and Announcements
 - City Administrator
 - City Attorney
 - Planning Director
 - City Engineer
 - Finance Director
 - City Clerk
- N. Adjourn