



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 21, 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
 - 1a. Accept August 5, 2014 City Council Meeting Minutes
 - 1b. Accept September 16, 2014 City Council Meeting Minutes
 - 1c. Accept October 7, 2014 City Council Meeting Minutes
- G. Council Reports
 - Mayor
 - Council
- H. Presentations/Public Comments/Inquiries
- I. Finance Consent Agenda
 - 2. Approve Payment of Disbursements and Payroll
 - 3. Accept Financial Report dated September 30, 2014
 - 4. Accept Building Report dated September 30, 2014
 - 5. Accept City Assessor Report dated September 30, 2014
 - 6. Sunfish Forestry Management Plan
 - 7. 39th Street N: Street & Sanitary Sewer Improvements – Pay Request No. 1
 - 8. 2014 Street Improvements – Pay Request No. 3
 - 9. Lake Elmo Avenue Trunk Watermain Improvements – Change Order No. 1
 - 10. Lake Elmo Avenue Trunk Watermain Improvements – Pay Request No. 3
 - 11. Pumphouse No. 4 Improvements – Pay Request No. 5
- J. Other Consent Agenda
 - 12. Encroachment Agreement – 9986 Tapestry Road Trail
 - 13. Encroachment Agreement – 10902 57th Street N
 - 14. Minnesota Dept. of Natural Resources XC GIA Sponsor Resolution; **Resolution No. 2014-84**
- K. Regular Agenda
 - 15. Public Hearing: Well No. 4 Connecting Watermain Improvements – Final Assessment Hearing; **Resolution No. 2014-85**
 - 16. Public Hearing: Lake Elmo Avenue Trunk Watermain Improvements – Final Assessment Hearing; **Resolution No. 2014-86**
 - 17. Section 34 Water & Sewer Utility Extension Improvements – Accept Quotes and Approve Contract for Hudson Blvd Pressure Reduction Valve; **Resolution No. 2014-87**
 - 18. Inwood Booster Station Improvements – Approve Terms for Site Acquisition
- L. Staff Reports and Announcements
 - City Administrator
 - City Attorney
 - Planning Director
 - City Engineer
 - Finance Director
 - City Clerk
- M. Adjourn