



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, November 18, 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 November 5, 2014 City Council Meeting Minutes
 - 1b. Accept November 12, 2014 Canvass Board Minutes
 - 1c. Accept July 22, 2014 Special City Council Meeting Minutes
 - 1d. Accept Amendment of 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 October 31, 2014
 - 4. Accept Building Report dated October 31, 2014
 - 5. Accept City Assessor Report dated October 31, 2014
 - 6. Pumphouse No. 4 Improvements – Change Order No. 1
 - 7. Pumphouse No. 4 Improvements – Pay Request No. 6
 - 8. 39th Street N: Street and Sanitary Sewer Improvements – Pay Request No. 2
 - 9. Lake Elmo Avenue Trunk Watermain Improvements – Pay Request No. 4
 - 10. Rotating Schedule for Sign Purchases
- J. Other Consent Agenda**
 - 11. Assign Council Member Bloyer to County Library System Discussions
 - 12. Assign Council Member Smith to Gateway Corridor Discussions
 - 13. Acceptance of the Koch Pipeline Easement proposed in the Demontreville Wildlife Area
- K. Regular Agenda**
 - 14. Lake Jane 201 System
 - 15. Developer Escrow Release Procedures; ***Resolution No. 2014-89***
- L. Staff Reports and Announcements**
 - City Administrator
 - City Attorney
 - Planning Director
 - City Engineer
 - Finance Director
 - City Clerk
- M. Adjourn**