



*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, December 2, 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 November 18, 2014 City Council Meeting Minutes
- G. Council Reports
  - Mayor
  - Council
- H. Presentations/Public Comments/Inquiries
  - 2a. Fire Department – Conditional Job Offer to New Recruit
  - 2b. Fire Department – Swear in New Lieutenant
- I. Finance Consent Agenda
  - 3. Approve Payment of Disbursements and Payroll
  - 4. ~~Authorize Certification to the Washington County Auditor for unpaid Water Utility Bills~~
  - 5. Well No. 4 Connecting Watermain Improvements – Change Order No. 1
  - 6. Well No. 4 Connecting Watermain Improvements – Compensating Change Order No. 2
  - 7. Well No. 4 Connecting Watermain Improvements – Pay Request No. 4 (FINAL)
- J. Other Consent Agenda
  - 8. 2015 Liquor License Renewals
  - 9. Washington County Subsurface Sewage Treatment System Inspection Services Agreement
  - 10a. Gonyea Preliminary Plat Extensions – Village Park Preserve; **Resolution No. 2014-90**
  - 10b. Gonyea Preliminary Plat Extensions – Village Preserve; **Resolution No. 2014-91**
- K. Regular Agenda
  - 11. Public Hearing: 2015 Proposed Tax Levy and General Fund Budget – Adopt 2015 Budget and Tax Levy; **Resolution No. 2014-92**
  - 12. Inwood EAW – Response to Comments, Findings of Fact, Record of Decision, and Declaration of No Need for an EIS; **Resolution No. 2014-93**
  - 13. Inwood PUD Preliminary Plat and Preliminary Development Plans; **Resolution No. 2014-94**
  - 14. 2835 Legion Avenue – Request to Connect to Legion Avenue 201 Wastewater System
  - 15. Emmerson IUP Renewal for a Bus/Trucking Terminal at 11530 Hudson Boulevard; **Resolution No. 2014-95**
  - 16. Halcyon Cemetery Sketch Plan Review
  - 17. Lake Elmo Avenue Project (CSAH 17) Cooperative Agreement; **Resolution No. 2014-96**
- L. Staff Reports and Announcements
  - City Administrator
  - City Attorney
  - Planning Director
  - City Engineer
  - Finance Director
  - City Clerk
- M. Adjourn