



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 16, 2014 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

A. Call to Order

B. Pledge of Allegiance – Roll Call – Order of Business

C. Approval of Agenda

D. Accept Minutes

1. Accept December 2, 2014 City Council Meeting Minutes

E. Council Reports

F. Presentations/Public Comments/Inquiries

2. Community Development Department Annual Report

G. Finance Consent Agenda

3. Approve Payment of Disbursements and Payroll
4. Accept Financial Report dated November 30, 2014
5. Accept Building Report dated November 30, 2014
6. Accept City Assessor Report dated November 30, 2014
7. Authorize Certification to the Washington County Auditor for unpaid Water Utility Bills; **Resolution No. 2014-97**
8. 39th Street N: Street & Sanitary Sewer Improvements – Pay Request No. 3
9. 2014 Street Improvements – Pay Request No. 4
10. Diedrich-Rieder Easement Vacation

H. Other Consent Agenda

11. Approve 2015 Meeting Calendar
12. Approve 2015 Fee Schedule; **Ordinance 08-115**
13. Approve Easement Encroachment Agreement - 5730 57th Street Cove N.

I. Regular Agenda

14. Approve 2015 CIP

J. New Business

15. 2015 Plan of Work

K. Staff Reports and Announcements

- City Administrator
- City Attorney
- Planning Director
- City Engineer
- Finance Director
- City Clerk

L. Executive Session

- Adjourn to Closed Session per MN State Statute 13D.05 Subd. 3(a) for annual performance review of City Administrator Dean Zuleger

M. Adjourn