



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, January 13, 2015 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. Swearing In of New Elected Officials
- F. Approval of Agenda
- G. Accept Minutes
 - 1. Accept December 16, 2014 City Council Meeting Minutes
- H. Council Reports
 - Mayor
 - Council
- I. Presentations/Public Comments/Inquiries
- J. Finance Consent Agenda
 - 2. Approve Payment of Disbursements and Payroll
 - 3. Section 34 Pressure Reduction Station – Pay Request No. 1
 - 4. Lake Elmo Avenue Trunk Watermain Improvements – Pay Request No. 5
 - 5. Olson Lake Trail Sanitary Sewer Project – Payment Authorization
- K. Other Consent Agenda
 - 6. Designate Official Publication Newspaper of Record
 - 7. Designate Official Depositories of Funds; **Resolution No. 2015-01**
 - 8. Resolution Designating Data Practice Officials and Approving City's Data Practice Policy; **Resolution No. 2015-02**
 - 9. Appoint City Engineer
 - 10. Appoint City Attorney
 - 11. Approve Resolution Calling for Public Hearing to Vacate A Portion Of Park Land; **Resolution No. 2015-03**
- L. Regular Agenda
 - 12. Appoint 2015 Acting Mayor
 - 13. Appoint Required Officials to Fire Relief Association Board of Trustees
 - 14. 3.2% Malt Liquor License – Kwik Trip **PUBLIC HEARING**
 - 15. 2015 City of Lake Elmo Plan of Work
 - 16. Review of current commissions and work groups
 - 17. Planning Commission Appointments
 - 18. Park Commission Appointments
 - 19. Library Board Appointments
 - 20. Establishment of Council members to Council Committees
 - 21. Council Protocol
 - 22. Staff Protocol/Responsibilities
 - 23. Review of restriction imposed on Council Member Smith regarding staff communication
- M. Staff Reports and Announcements
 - City Administrator
 - City Attorney
 - Planning Director
 - City Engineer
 - Finance Director
 - City Clerk
- N. Executive Session to Receive Private Personnel Data
- O. Adjourn