



NOTICE OF MEETING

City Council Meeting

Tuesday, January 20, 2015 7:00 P.M.

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

- 7:00 PM **A. Call to order**
- B. Pledge of Allegiance**
- C. Roll Call | Order of Business**
- D. Approval of Agenda**
- E. Council Reports**
- F. Presentations | Public Comment**
- G. Finance Consent Agenda**
1. Approve Payment of Disbursements and Payroll
 2. Accept 2014 Year-End Building Report dated December 31, 2014
 3. Accept City Assessor Report dated December 31, 2014
 4. 2014 Street Improvements – Compensating Change Order No. 2
 5. 2014 Street Improvements – Pay Request No. 5 (FINAL)
 6. 2015 Compensation Adjustments
- H. Other Consent Agenda**
7. Approve 2015 Waste Hauler Licenses
 8. Designation of 2015 Data Practice Officials and Approving City's Data Practice Policy; Resolution No. 2015-02
 9. Lifting of Restriction Imposed on Council Member Smith Regarding Staff Communication
 10. Appoint City Engineer
 11. Appoint City Attorney
 12. Council Meeting Date Change
- 7:30 PM **I. Regular Agenda**
13. Discuss Purchase of City Automated External Defibrillator - *(No Memo)*
 14. Eagle Point Boulevard Street Improvements – Authorize Feasibility Report; Resolution No. 2015-04
 15. Council Protocol: Clarification of Items Discussed on 1-13-2015 - (No Memos)
 - a. Time Limitation (3 Minute Rule) on Public Comment (Pearson Request)
 - b. Adding Agenda Items (inc. Pre-Meeting Background / Communication) (Fliflet Requested)
 - c. Speak Your Peace Status (Pearson Request)
 16. Review of HR Committee Make-Up – *(No Memo)*
- J. Staff Reports and Announcements**
- 8:20 PM **K. Executive Session to Receive Private Personnel Data**
- L. Adjourn**

***** NOTICE OF MEETING *****

City Council Workshop

Tuesday, January 20, 2015 Immediately Following Council Meeting

City of Lake Elmo | 3800 Laverne Avenue North

AGENDA

- 9:00 PM **A. Call to Order**
- B. Met Council 2040 Forecast**
- C. Development Update**
- D. Growth Pace Strategy Options**
1. Phasing
 2. Comp Plan Amendments
 3. Moratorium
 4. Other Options
- 10:00 PM **E. Adjourn**